> C O N T E N T S
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> BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
> FEBRUARY $10,1977$.

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## MINUTES OF A REGULAR MEETING <br> BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA <br> FEBRUARY 10, 1977

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, February 10, 1977, beginning at 10:55 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. Barbara S. Uehling, Acting President of the University; Provost William G. Thurman; Vice Presidents Burr, Dean, Morris, Nordby, and White; Executive Assistant Joseph C. Ray; 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 January 13, 1977, 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 announced the appointment of the following Regents to serve on the committee to make the selection of the recipients of the 1977 Regents' Awards for Superior Teaching:

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Thomas R. Brett, Chair
Richard A. Bell
Dee A. Replogle, Jr.
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Regent Brett, Chair of the Academic Affairs Committee, said the Committee recommends, and he so moved, that the recommendation of the administration regarding the continuation of the Home Economics program, with the curriculum thrust that has been proceeding the last two or three years, be approved.

Regent Replogle moved to amend the motion by adding the following: with the understanding that the continuation will be until such time as the faculty develops a comparative study of all departments so that the Regents can evaluate Home Economics against other priority needs of the University and also with the understanding that, with the exception of incremental salary increases which occur in the normal course of University business, no additional funds will be placed in the department during that time.

On the vote on the amendment to the motion the following voted yes: Regents Braly, Mitche11, Bell, and Replogle. Regents Brett and Engleman voted no. Regent Bailey abstained. The Chair declared the amendment carried.

On the vote on the motion as amended the following voted yes: Regents Braly, Brett, Mitche11, Bailey, Bell, Replogle, and Engleman. The Chair declared the amended motion carried.

The following letter under date of February 9, 1977 was sent to the members of the Board of Regents by Acting President Uehling:
"Gent1emen:
"As you know, the question of the recognition of the Gay Activist Alliance has been consuming the attention of the University of Oklahoma Student Association for some time. Most recently, on February 5, 1977, the UOSA Congress appealed the question to the Acting President. A copy of the appeal is attached. I am also attaching a copy of the purpose of the organization as required by the UOSA and as presented to the UOSA.
"While the appeal is technically a procedural one, the larger question obviously is the recognition of the Gay Activist Alliance. This is a question which has been going on now for at least four months. This length of time causes considerable concern. I am advised by the University's Chief Counsel that the courts across the country are impatient with internal procedures which appear to the parties seeking relief to submit to something of a bureaucratic wild-goose chase. Our own local District Court, in an order directed to this University in 1972, noted:
...'it is a matter of common knowledge that many governmental agencies, as well as numerous corporate bodies, of ten successfully frustrate the individual's exercise of rights by confounding him with endless red tape, direction and misdirection to other departments, wants of authority, fruitless appeals and other techniques designed to make abandonment or waiver of rights the welcome escape of the complainant.'


#### Abstract

"In addition, it is clear to me that after the issues of procedures have been resolved, we will have to deal with the question of whether or not the Gay Activist Alliance should be recognized. It is also clear to me that no matter how the matter is resolved by the University's internal judicial processes, it will ultimately be appealed to the President and from the President to the Board of Regents.


"In view of these circumstances, I think it is important that the question be addressed by the University of Oklahoma Regents now. I ask that the Student Affairs Committee of the University Regents consider the matter this afternoon when it meets to determine whether it should be taken to the full Board and, if it should, what the recommendation will be.
"Briefly, the background of the UOSA consideration is as follows.
"This question first became a public issue in the UOSA in October of 1976 when the UOSA Attorney General included the Gay Activist Alliance among the
various organizations that he recommended to the Congress be recognized as student organizations because each of them had met all of the requirements for recognition in the UOSA rules. The Congress, however, refused to recognize the GAA.
"Following this Congressional action, the Public Defender asked the UOSA Superior Court for a Writ of Mandamus requiring the UOSA Congress to recognize the GAA. The Superior Court denied the Writ but did issue a declaratory judgment saying that the Congress should recognize the GAA because it met all of the UOSA's requirements. The Congress refused to follow the Superior Court's judgment, and the GAA appealed the matter to the University Judicial Tribunal.
"Before the University Judicial Tribunal, the GAA raised two questions. One was whether the Superior Court had the power to issue the declaratory judgment. The other was whether the Writ of Mandamus should be issued. In early December, the Tribunal responded saying that the Superior Court did have the power to issue the declaratory judgment and ordered the Superior Court to issue the Writ of Mandamus.
"On December 17, the Superior Court said that it would not issue the Writ of Mandamus because of constitutional issues, but the Court did not change its opinion that the GAA should be recognized.
"The GAA then took the matter back to the Judicial Tribunal appealing against both the Superior Court's decision and the Student Congress. This time the GAA asked the Tribunal to issue the Writ of Mandamus and a contempt citation for the Superior Court.
"On January 25, the Tribunal issued a Writ of Mandamus to the Congress requiring recognition primarily on the grounds that recognition was necessary because the GAA had met all of the stated requirements and had a constitutional right to equal treatment under the law. The Judicial Tribunal also censured the Superior Court.
"The UOSA Congress decided not to recognize the GAA and has now appealed through one of its members to the Acting President
"The combination of the circumstances of delay, the District Court's decision on another earlier question of recognition, and the probability of appeal to the University Regents makes it important that a final decision be reached as expeditiously as possible."

Regent Engleman, Chair of the Student Affairs Committee, said this matter was discussed by the Student Affairs Committee at a meeting yesterday and is passed on to the full Board without recommendation.

Regent Braly said he assumed there were people present who would like to discuss this matter before the Regents vote on it. He, therefore, asked those individuals to identify themselves. The following were recognized and argued pro and con regarding the recognition of the Gay Activist Alliance:

Mr. Glenn Rawdon, American Civil Liberties Union, who represented the Gay Activist Alliance before the Judicial Tribunal
Ms. Elizabeth McAlister, student public defender
Mr. John Mehring, President of the GAA
Mr. Dennis Lane, attorney, who represented Student Congress before the Judicial Tribunal
Mr. Perry McAnally, Student Congressman
Mr . Brian Burmaster, Student Congressman
Mr . Richard Wintory, Student Congressman
Mr. Mark Deutschendorf, student
Regent Brett moved approval of recognition of the Gay Activist Alliance with the observation that he disagrees personally very, very strongly with the views expressed by the GAA, but is convinced that this is a legal question and agrees legally that they do have the right to be heard and the right to recognition under the criteria we have established.

Regent Braly said he would abstain from voting unless there is a tie, but if called upon to vote he would vote against it because he does not think the tax-payers of the State of Oklahoma or the parents of University students would tolerate recognition of such a student organization.

The following voted yes on the motion: Regent Brett. The following voted no on the motion: Regents Mitchell, Bailey, Bell, Replogle, and Engleman. Regent Braly abstained. The Chair declared the motion failed.

Regent Engleman reported that after the UOSA line item budget was reviewed by the Student Affairs Committee in November, it was determined that it would be necessary to make some corrections in the budget. A revised UOSA line item budget was presented to the Student Affairs Committee yesterday and reviewed. The major change in the revised budget is the addition of the required "bookkeeping services" fee of $\$ 3,500$ which was omitted from the original budget. All other changes are downward adjustments.

Regent Engleman said after typographical and mathematical corrections, the revised budget total is $\$ 204,299.02$, as compared to the original total of $\$ 202,333.94$. No additional funds are required to meet this revised budget. It will be funded as follows:

$$
\begin{aligned}
& \$ 191,768.00-\text { previousiy approved } 1976-77 \text { allocation } \\
& \frac{12,531.02}{\$ 204,299.02}
\end{aligned}
$$

Regent Engleman said the Student Affairs Committee concurs in Acting President Uehling's recommendation that the lump sum appropriations for the UOSA budget for the period July 1, 1976 to November 1, 1977 be approved as follows:

| Legislative | $\$ 12,193.69$ |
| :--- | ---: |
| Judicial | $4,771.31$ |
| Student Assistance Center | $34,376.33$ |
| Executive | $16,706.23$ |
| Residents Action | $2,385.51$ |
| Residents Action Special Projects | $2,168.37$ |
| Panhellenic | $5,308.57$ |
| Interfraternity Counci1 | $4,925.92$ |
| Cate Center | $5,972.45$ |
| Cross Center | $5,092.76$ |
| Wilson Center | $4,837.14$ |
| Adams Center | $5,868.78$ |
| Walker Center | $6,013.00$ |
| Commuter Center | $27,441.81$ |
| University Apartments Center | $4,318.78$ |
| Campus Activities Counci1 | $58,418.37$ |
| Bookkeeping Services | $3,500.00$ |

Regent Eng1eman 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.
A. General University
III. Finance and Management
a. Screening Agreement with Research Corporation

A Screening Agreement has been proposed between Research Corporation and the Regents of the University of Oklahoma. If approved by the Regents, this agreement will supplement an Administration Agreement which already exists between the University Regents and Research Corporation relating to the administration of inventions made by members of the faculty or staff of the University.

Research Corporation is a corporation organized for the purpose of providing means for the advancement and extension of technical and scientific investigation and research. The corporation has had broad experience in the evaluation of inventions for commercial and scientific utility as a basis for determining the feasibility of seeking patents and
in introducing them into use in the useful arts and manufactures and for scientific purposes.

The Screening Agreement will give Research Corporation the authority to locate and enter into, on behalf of the University, an agreement with outside screeners. The outside screeners will be used primarily in connection with drugs and/or chemical compounds for which not only must we identify a prospective market, but which also require extensive testing to determine efficacy and contraindications. The cost of such testing is generally quite expensive and drug or chemical companies are unwilling to expend the necessary sum for the same unless they are assured that they have the right to manufacture and distribute the compound should it prove valuable. Obviously the University does not have the resources to accomplish the necessary testing and would eventually have to sign for this testing with a drug or chemical company. Research Corporation does this on a daily basis and is already familiar with the range of products covered by each company; thus, they are better equipped to negotiate and enter into the agreements with the outside screeners than we are.

The University effectively assigns all patent and licensing rights in the subject invention at the time of the agreement. The agreement itself, however, will provide for the payment of royalties to the University and the inventor in accordance with our agreement with Research Corporation.

Acting President Uehling recommended approval to enter into the Screening Agreement with Research Corporation.

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.
b. Modifications of Policy on Acquisition of Computing Machinery

Within the past five years people interested in computing machinery have witnessed what amounts to a "technological revolution" which has resulted in substantial reductions in the costs of various types of computers and calculators. These changes in technology are ultimately going to be very beneficial. However, the current state of flux in the industry makes long term planning of major computing facilities as well as evaluation of smaller, more specialized, computer systems exceedingly difficult.

The Minicomputer Subcommittee in conjunction with the Computer Advisory Committee has the task of evaluating proposed small computer acquisitions according to the policy passed by the Regents in June of 1975. This policy has some serious functional deficiencies which make it somewhat irritating to a segment of the University resulting in increased temptations to avoid the review procedure entirely.

It is the opinion of the Computer Advisory Committee that the present policy can be significantly improved by clearly identifying categories of minicomputer applications according to the minicomputer's relationship with
the IBM 370/158. It has been suggested that the review procedure be streamlined for categories of acquisition which are proposed to provide services that the IBM $370 / 158$ is clearly incapable of providing.

Minicomputers can be broadly categorized into two groups according to their relationship with the larger processor such as the IBM 370. Standalone processors are those machines acquired to function independently of the IBM 370. Intelligent terminals or auxiliary processors refer to small computers destined to communicate directly with the IBM $370 / 158$ to upgrade its performance in areas such as interactive computing.

Stand-alone processors can be further subdivided into two distinct groups according to their primary application.

1. Real-time Applications: Large numbers of minicomputers are currently utilized in both scientific and industrial applications where some process must be either continuously monitored or controlled. These processes require a dedicated machine, one that is always available to collect data or adjust some control parameters. The low cost and relative simplicity of minicomputers and some microprocessors makes them ideally suited for these sorts of applications. Attempting to use a general purpose machine such as the IBM 370 for such purposes is clearly wasteful. The overall performance in batch processing modes would be significantly degraded by dedicating the machine to real-time processes.

Applications in which the computer itself is the object of study are also considered to be real-time applications. Students interested in studying computer systems need machinery that they can manipulate and experiment with directly. Obviously the TBM $370 / 158$ is not a suitable device for direct hardware experimentation.

It is the opinion of this committee that once a genuine need is demonstrated for a real-time processor the individual or department be allowed to proceed without further required interaction with the Computer Advisory Committee. The choice of machinery to be purchased shall be the responsibility of the individual users since they have the most detailed knowledge of their application needs and since various manufacturers specialize in certain realtime applications.

A given processor may need to be interfaced to the IBM 370, however, this eventuality should be considered by the individual user and the Computer Advisory Committee should not attempt to enforce any standard configuration. The above statement does not mean that in time the University will be populated by a variety of minicomputers totally
incapable of communicating with each other or with the IBM 370. In actuality all minicomputers can utilize an industry standard code (UASCII) for information exchange. Interfacing via the telephone system is relatively straightforward, requiring software development, not major hardware acquisition.
2. Other Than Real-time Applications: Stand-alone processors can also be efficiently employed in situations where realtime dedication is not a consideration. However, it is far more difficult to identify situations in which a smaller processor should be used instead of the IBM 370. Very specialized data bases or computing needs requiring guaranteed rapid turnaround are potential justifications for a stand-alone processor.

It is the opinion of our Computer Advisory Committee that proposals for stand-alone processors destined for other than real-time applications be evaluated thoroughly since it is likely that in many cases the IBM $370 / 158$ will be able to provide the required services. The infusion of the funds proposed for the stand-alone processor into the central computer system will not only benefit the particular user but also the entire University.

In the future it may become desirable to upgrade certain aspects of the IBM $370 / 158$ performance with minicomputer appendages. The educational capabilities of the central computer may be most efficiently expanded by the acquisition of appropriate minicomputers. Smaller processors should be able to handle a majority of student jobs as well as provide hardware for efficient development of the Computer Aided Instruction programs which will inevitably appear. Any proposed acquisition of Auxiliary Processors would normally be evaluated in detail by the Computer Advisory Committee.

The current policy is as follows:

1. The University of Oklahoma has made a major commitment to computing in the establishment of Merrick Computer Center and the location there of centralized computing facilities, currently an TBM $370 / 158$.
2. The prudent allocation of University resources mandates use of the computing capabilities at Merrick Center for existing and new needs, unless:
(a) The nature of a proposed use is not suited to the services reasonably available, or
(b) An analysis of cost effectiveness clearly points otherwise, or
(c) External funding presents non-compatibility constraints.
3. Each request for acquisition of computing capabilities will be reviewed by a committee including representatives from the University administration, faculty on Norman and Oklahoma City campuses, and University Computing Services. This review will include:
(a) Establishment of the nature of the need, including the scope or size of additional computing capabilities required.
(b) Identification of the benefits to accrue to the University, within its objectives and priorities, by the proposed fulfillment of this need.
(c) Evaluation of the capabilities proposed to achieve these benefits.
(d) (Preliminary) inspection of proposed funding arrangements to support acquisition, maintenance, and operations.

The Computer Advisory Committee and the Minicomputer Subcommittee had established procedures for the review of all applications for acquisition of additional computing capabilities and no change is proposed in these procedures.

The purpose of the proposed policy modifications is to identify early in the review process those proposed acquisitions which are in no way redundant with the capabilities of the IBM 370/158. These acquisitions should then proceed without further required interaction with the Computer Advisory Committee.

The proposed policy modifications are:
Items 1 and 2: no change
Item 3: changed to read as follows:
Each request for acquisition of computing machinery will receive a preliminary review by the Director of University Computing Services. The proposer shall submit a short description of the computing needs and proposed hardware. Particular care should be taken to categorize the proposed acquisition according to: 1) Real-time application, 2) Non Real-time application, Stand-alone application, 3) Auxiliary processor or intelligent terminal. This initial review will establish whether or not the IBM $370 / 158$ can efficiently provide the services needed and will result in one of the following actions.
(a) If, in the judgment of the Director of University Computing Services, the proposal reflects a genuine need that the IBM 370/158 cannot efficiently fill, then the Director will communicate the decision to the appropriate individuals to allow the acquisition to proceed.
(b) If, in the Director's judgment, the IBM 370/158 can provide the needed services then the Director shall proceed with the Computer Advisory Committee to implement whatever hardware and/or software necessary to supply those services. The proposer may be expected to share in the costs of implementing the desired services.
(c) If the Director is unable to make a judgment based on the information initially supplied or if the proposers do not agree with the outcome of this initial review then the proposer will proceed with the full evaluation procedure which follows:

A11 proposed acquisitions of computing machinery not authorized by the Director of University Computing Services shall be evaluated according to review procedures established by the Computer Advisory Committee and approved by the President of the University.

Acting President Uehling recommended approval of the modification of the Computer Acquisition Policy as stated 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.

## B. The Health Sciences Center

II. Academic
a. Personnel Actions

## APPOINTMENTS:

Gerald Edward Gustafson, M.D., Clinical Professor of Surgery, Tulsa, without remuneration, October 1, 1976.

Harold A. White, M.D., Clinical Professor of Surgery, Tulsa, without remuneration, July 1, 1976.

Joel K. Gist, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1,1976 through June 30, 1977.

John C. Kramer, M.D., Clinical Associate Professor of Pediatrics, Tulsa, without remuneration, July 1, 1976 through June 30, 1977.

Charles Everett Bechtel, Special Instructor in Cardiorespiratory Science, without remuneration, December 15, 1976.

Ruth Flesher, Special Instructor in Cardiorespiratory Science, without remuneration, January 13, 1977.

Walter James Smith, Special Instructor in Family Practice and Community Medicine and Dentistry, College of Medicine, without remuneration, January 1,1977 through June 30, 1977.

Karen Ann Swenson Killackey, Instructor in Nursing, rate of $\$ 1,084.17$ per month for: 5 months, January 3, 1977 through May 31, 1977. Budget page 63, position 0033 .

William George Bozalis, D.D.S., Clinical Instructor in Pedodontics, without remuneration, January 1, 1977.

Doyle G. Boss, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Patricia Ann Bynum, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Pat R. Deligans, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Sharon Hill Huffman, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Carol Jane Lankford, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Joyce F. Pauley, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Kathy Folger Peterson, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Roland Max Schneider, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Jeanette Bromley Shelly, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Judith Ann Steele, Special Instructor in Physical Therapy, without remuneration, March 1, 1977.

Danie1 B. Casey, Adjunct Instructor in Pharmacy, without remuneration, August 27 , 1976 through June 30, 1977.

Sandra A. Beck, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June $30,1977$.

Richard Leon Brining, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Gary Paul Clinton, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Jack L. Coffey, Adjunct Instrucfor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Leon Conley, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Ronald Stephen Doyle, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Lewis Frederick Fair, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

E11is B. Hudson, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Sam William Jones, Adjunct Instructor in Pharmacy, without remuneration, August 27 , 1976 through June $30,1977$.

Carl Dean Lyons, Instructor in Pharmacy, rate of $\$ 500$ per month, 33 time, January 1, 1977 through May 31, 1977.

Kenneth Ray McAlister, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Jay L. Orr, Adjunct Instructor in Pharmacy, without remuneration, August 27 , 1976 through June $30,1977$.

George Paul Porter, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Don Gene Stone, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30,1977 .

Steven Lee Swales, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.
A. Glenn Teets, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Robert J. Wallis, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

William Paul Weller, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.

Ronald Kent Womack, Adjunct Instructor in Pharmacy, without remuneration, August 27, 1976 through June 30, 1977.


NAME
R. M. O'Neal.

William C. Orr

Pamela Parrish

William Lockhart Parry

K-Lynn Paul

Vladimir Pishkin

Jan V. Pitha

Gerald G. Robertson

John J. Rowsey

Johnny Bernard Roy

Esber N. S. Samara

Julius L. Scates

Jay T. Shurley

Robert G. Small

## TITLES

Professor and Head of Pathology, Adjunct Professor of Clinical Laboratory Science; given additional title of Adjunct Professor of Dermatology, 1-1-77

Assistant Professor of Psychiatry and Behavioral Sciences
Associate Professor of Psychiatry
and Behavioral Sciences, Clinical
Assistant Professor of Medicine

Professor and Head of Urology

Assistant Professor of Psychiatry and Behavioral Sciences

Professor of Psychiatry and Behavioral Sciences

Associate Professor of Pathology

Assistant Professor of Psychiatry and Behavioral Sciences

Clinical Associate Professor of Ophthalmology; appointed Vice Head of Ophthalmology, 1-1-77 through 6-30-77

Assistant Professor of Urology

Clinical Assistant Professor of Urology
$\begin{array}{clll}\text { Assistant Professor of Anesthesiology, } & \text { FROM: } & 55,000 \\ \text { Colleges of Medicine and Dentistry } & \text { TO: } & 59,000\end{array}$ Colleges of Medicine and Dentistry

Professor of Psychiatry and Behavioral
Sciences, Adjunct Professor of Human Ecology and Environmental Health

Clinical Associate Professor of Ophthalmology

| FTE INCOME |
| :--- |
| CEILING: |

$\$ 85,000$

| GUARANTEED BASE SALARY |
| :--- |
| TENURED |
| NON-TENURED |

FROM: $\$ 44,191$

| GUARANTEED BASE SALARY |
| :--- |
| TENURED |$\quad$ NON-TENURED

FROM: $\quad \$ 44,191$
TO: $\quad 44,644$

60,000
$\begin{array}{ll}\text { FROM: } & 45,009 \\ \text { TO: } & 47,309\end{array}$

85,000

53,000

62,000

69,000

60,000

| FROM: | WLTHOUT REMUNERATION |
| :--- | :--- |
| TO: | 7,305 |
| TO: | 7,883 |

59,999

37,133

74,000 FROM: . 45,000
$\begin{array}{ll}\text { FROM: } & 15,117 \\ \text { TO: } & 15,841\end{array}$

| PPP EARNINGS <br> POTENTIAL | EFFECTIVE <br> DATE |
| :--- | :--- | :--- |
| FROM: $\$ 40,809$ |  |

REMARKS
V.A. Increase

| EFFECTIVE <br> DATE | REMARKS |
| :--- | :--- |
| $10-10-76$ | V.A. Increase |

10-10-76 V.A. Increase
$10-10-76$
V.A. Increase

10-10-76 thru
6-30-77
V.A. Increase
10-10-76 V.A. Increase

10-10-76 thru
6-30-77
V.A. Increase
10-10-76 thru
$6-30-77$ V.A. Increase
8-1-76 $15 \%$ tive

10-10-76 thru $15 \%$ tim
6-30-77
V.A. Increase

10-10-76 thru
6-30-77
10-10-76 thru
6-30-77
V.A. Increase 62.5 time

10-10-76 thru
6-30-77
V.A. Increase

10-10-76
V.A. Increase
V.A. Increase 25\% time

| NAME | TITLES |
| :---: | :---: |
| James Spaiding | Associate Professor of Psychiatry and. Behavioral Sciences |
| Larry Spencar | Assistant Professor of Psychiatry and Behavioral Sciences |
| Prank C. Warman | Assistant Professor of Psychiatry and Behavioral Sciences |
| Andre Neitzenhoffer | Professor of Psychiatry and Behavioral Sciences |
| Suzanne Whictlesey | Clinical Instructor in Psychiatry and Eehavioral Sciences |
| C. P. Wilkinson | Clinical Associace Professor of Ophtnalmoiogy |
| Severly Williams | Assistant Professor of Psychiatry and Behavioral Sciences. |


| $\begin{aligned} & \text { FTE INCOME } \\ & \text { CEILING } \\ & \hline \end{aligned}$ | GUARANTEED BASE SALARY TENLRED NON-TENURED |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| \$60,000 | FROMf: <br> TO: | $\begin{array}{r} \$ 43,782 \\ 47,309 \end{array}$ |  |  |
| 28,000 |  |  | FROM; TO: | $\begin{aligned} & 18,423 \\ & 19,901 \end{aligned}$ |
| 36,000 |  |  | FROM: TO: | $\begin{aligned} & 19,386 \\ & 20,442 \end{aligned}$ |
| 54,000. | FROM: TO: | $\begin{aligned} & 28,254 \\ & 29,978 \end{aligned}$ |  |  |
| FROM: 12,000 |  |  | FROM: | 6,000 |
| TO: 18,000 |  |  | TO: | 9,000 |
| FROM: WITHOUT | REMUNE | RATION |  |  |
| TO: 7,722 |  |  | TO: | 7,722 |
| T0: 7,9.21 |  |  | TO: | 7,921 |
| TO: 4,132 |  |  | 'iC: | 4,132 |
| 24,000 |  |  | $\begin{aligned} & \text { FROM: } \\ & \text { TO; } \end{aligned}$ | $\begin{aligned} & 13,482 \\ & 17,056 \end{aligned}$ |



## CHANGES:

Jacqueline J. Coalson, Professor of Pathology, College of Medicine, and Associate Professor of Pathology, College of Dentistry; given additional title of Adjunct Professor of Dermatology, January 1, 1977.

Nancy Caroline Hunt Eatmon, promoted from Instructor to Assistant Professor of Nursing, salary increased from $\$ 11,866$ to $\$ 12,232$ for 10 months, January 1, 1977 through May 31, 1977.

Mark A. Everett, Professor and Head of Dermatology; given additional title of Adjunct Professor of Pathology, January 1, 1977.

Glenn A. Foster, Clinical Instructor in Oral Surgery, College of Dentistry; given additional title of Clinical Assistant in Oral Surgery, Department of Surgery, College of Medicine, salary changed from without remuneration to $\$ 6,600$ for 11 months, .10 time, January 1, 1977 through May 31, 1977.

Dan Cross Galloway, Assistant Professor of Radiological Sciences and Lecturer in Radiologic Technology; given additional title of Clinical Assistant Professor of Surgery, January 1, 1977 through June 30, 1977.

Chesterfield G. Gunn, Professor of Medicine and Adjunct Professor of Allied Health Education; given additional title of Adjunct Professor of Psychiatry and Behavioral Sciences, January 1, 1977.

Robert L. Imler, title changed from Clinical Assistant Professor of Surgery to C1inical Professor of Surgery, Tulsa, October 1, 1976.

Richard Eugene Jennings, title changed from Clinical Instructor to Clinical Professor of Pedodontics, October 1, 1976 (Correction of original appointment) ; salary changed from without remuneration to $\$ 3,600$ for 12 months, .40 time, January 1, 1977 through June 30, 1977.

Karen Kay Knutson, Instructor in Pharmacy, salary changed from \$12,000 for 10 months, 60 time, to $\$ 17,000$ for 10 months, full time, January 1, 1977 through May 31, 1977.

Robert E. Nordquist, Adjunct Associate Professor of Anatomical Sciences; given additional title Adjunct Associate Professor of Dermatology, February 1, 1977 through June 30, 1977.
J. Rodman Seely, Professor of Pediatrics, Adjunct Associate Professor of Clinical Laboratory Sciences; title of Associate Professor of Biochemistry and Molecular Biology changed to Adjunct Associate Professor of Biochemistry and Molecular Biology, January 1, 1977 through June 30, 1977.

Robert M. Shepard, title changed from Clinical Instructor to Clinical Professor of Surgery, Tulsa, July 1, 1976.

James Barrett Thompson, title changed from Clinical Associate in Surgery to Clinical Professor of Surgery, Tulsa, July 1, 1976.

Dennis A. Weigand, Associate Professor of Dermatology; given additional title of Adjunct Associate Professor of Pathology, January 1, 1977.

TERMINATIONS:
Michael E. Althoff, Assistant Professor of Psychiatry and Behavioral Sciences, January 30, 1977. Accepted position at the Winnebago Mental Health Institute in Winnebago, Wisconsin.

Wiley Paul Dickinson, Clinical Assistant Professor of Gynecology and Obstetrics, January 1, 1977.

Garabed A. Garabedian, Visiting Professor of Microbiology and Immunology, December 9, 1976. Mandatory orders to return to Lebanon.

Christine Marie Harris, Special Instructor in Physical Therapy, January 1, 1977.
Marie Davis Pate, Special Instructor in Radiologic Technology, December 31, 1976.
Harold William Poehlmann, Associate Professor of Radiologic Technology, January 15, 1977. Accepted position in another state.

Carol G. Porter, Assistant Professor of Nursing, January 5, 1977. Family responsibilities.

Dennis A. Rawlings, Assistant Professor of Psychiatry and Behavioral Sciences, January 1, 1977. Moved out of state.

David Augustine Ronk, C1inical Assistant in Gynecology and Obstetrics, January 1, 1977.

Kim Ann Winston, Instructor in Communication Disorders, January 1, 1977. Accepted position in Guidance Center.

James W. Woods, Professor of Physiology and Biophysics, February 16, 1977.
Richard J. Worley, M.D., Clinical Assistant in Gynecology and Obstetrics, January 1, 1977.

Acting President Uehling recommended approval of the personnel actions shown 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.
III. Finance and Management
a. Non-Academic Personnel Actions

LEAVE OF ABSENCE:

Eugenia Kerr, Staff Nurse, Department of Family Practice and Community Medicine and Dentistry, leave of absence without pay, March 1, 1977 through December 31, 1977. To attend 0.U. Family Nurse Practitioner Program.

## APPOINTMENTS:

Carolyn Ann McCue, Nurse Clinician, Department of Surgery, $\$ 15,600$ for 12 months, January 17, 1977. Professional Staff. Budget page 153, position 0047.

John Edward Sexton, Minority Student Recruiter, Affirmative Action Office, \$14,500 for 12 months, November 15, 1976. Professional Staff. Paid from C2206001.

Marilyn R. Welch, Staff Nurse, Family Medicine Practice Program, Enid, rate of $\$ 10,500$ for 12 months, January 17, 1977. Professional Staff. Budget page 207, new position 0419.

CHANGES :

Robert S. Checorski, title changed from Manager, University Graphic Services, Norman Campus, to Director of Graphic Services; Health Sciences Center Print Shop, salary changed from $\$ 17,000$ to $\$ 19,500$ for 12 months, February $1,1977$. Professional Staff. Budget page 239, position 0101.

Janet Elizabeth Smith, Senior Personnel Analyst, Health Sciences Center Personnel Services, salary changed from $\$ 14,000$ for 12 months, full time, to $\$ 7,009.60$ for 12 months, . 50 time, January 17, 1977. Professional Staff.

## TERMINATIONS:

L. Cecil Lester, Minority Recruiter/Counselor, Minority Affairs, January $1,1977$.

John Keith Turner, Director, General Services, January 9, 1977.

Acting President Uehling recommended approval of the personnel actions 1isted 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.
b. Purchase of Office Equipment

A proposal has been received from Electronic Dictation System to supply dictation and transcription equipment for the College of Nursing. These items are on the State Central Purchasing Contract 非005544. The proposal has been evaluated by the faculty of the College of Nursing and their recommendation is to purchase this equipment.

Funds are available in Budget Account 99470090, College of Nursing Equipment, to make this purchase.

Acting President Uehling recommended that dictation and transcription equipment be purchased from Electronic Dictation System in the amount of $\$ 19,424.00$.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replog1e, and Engleman. The Chair declared the motion carried.
c. Nuclear Medicine Computer

The following bids were received in response to our invitation to bid on a Computer System for Nuclear Medicine Technologist Educational Program in the College of Health:

| Zentron International, Inc. |  |
| :--- | ---: |
| Addison, Texas | $\$ 25,000$ |
| Analytical Development Associates |  |
| Cupertino, California |  |
|  |  |
| Medical. Data Systems |  |
| Ann Arbor, Michigan |  |
| Alt. |  |
| Alt. 2 | 34,500 |
| Alt. 3 | 38,600 |
| Alt. 4 | 40,600 |
|  | 48,100 |

The bids were evaluated by the Nuclear Medicine Department. Their recommendation is to accept the low bid as it meets or exceeds specifications.

Funds are available in Budget Account C1211301 to make this purchase.

Acting President Uehling recommended the purchase of a Computer System from Zentron International in the amount of $\$ 25,000.00$.

Invitations to bid also were sent to the following:

| Hewlett Packard <br> Oklahoma City | Honeywel1 <br> Oklahoma City |
| :--- | :--- |
| I.B.M. Computer Devices, Inc. <br> Oklahoma City The Thorson Co. <br> Hallas  <br> Houston Corporation Academy Computing Corp. <br>  Oklahoma City |  |


| Data Processing Service | Data General <br> Tulsa |
| :--- | :--- |
| Tulsa <br> Dichardson, Texas | Digital Equipment Corporation <br> Houston |

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.
d. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for January, 1977, 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.

Acting President Ueh1ing recommended that the President of the University or the President's 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.

## e. Fee Increase

The following increase in semester fees for the Colleges of Medicine and Dentistry have been proposed:

## Current . Proposed

| Resident | Non-Resident |  | Resident | Non-Resident |
| :--- | :---: | :---: | :---: | :---: |
| $\$ 600.00$ | $\$ 1,396.50$ | $\$ 900.00$ | $\$ 1,696.50$ |  |

This fee increase will generate, on an annual basis, $\$ 520,000$ to be added to the Revolving Fund.

Acting President Uehling recommended approval of the fee increases as shown above to be effective for the 1977 fall semester.

Mr. David Miller, Medical Student Body President, had requested permission to speak and was recognized at this time. Mr. Miller said the students were aware last year that there were to be further requests for additional increases in the fee but had no indication that this would be presented at this meeting until they read about it in the newspapers yesterday.

Therefore, he said, he was not prepared with a presentation with regard to the increase and would like to have time to pursue several matters before the OU Regents make a final decision about this. He cited the following as matters he would like to look into and report on to the Regents prior to final action: the possibility the medical and dental students are carrying a disproportionate share of the increased costs at the Health Sciences Center, financial aids that will be available to medical students in the future, particularly next year, the effect of the increased tuition on the distribution of health care to the citizens, of the State of Oklahoma, and so forth.

Regent Mitchell raised questions about how this increased medical and dental fee would affect the graduate students who are taking the same medical courses, such as Anatomy, as the medical students. He indicated opposition to those students being allowed to take the same courses at a much lower cost than the medical student is charged.

At Mr. Braly's request, Provost Thurman responded to the questions raised by Mr. Miller and Regent Mitchell. He also commented on the timing question; that this is submitted at this meeting because of a State Regents' policy requiring the submission of any fee increase requests by March 1. During the discussion, Regent Braly suggested that this matter be held over and considered by the Health Sciences Center Committee, and this was agreeable.

Regent Brett moved that the Health Sciences Center Committee of the Board be authorized to consider and take the appropriate action on the recommendation regarding the medical and dental fee increase. The following voted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried unanimously'.

It was agreed that Provost Thurman would visit with the students and determine the appropriate time for a special meeting of the Health Sciences Center Committee next week. (NOTE: It was later determined that the matter of the medical and dental fee increase would not be pursued this year.)
V. Operations and Physical Plant
a. Health Sciences Library Change Order

The low bid for construction of the Health Sciences Library was greater than the amount budgeted for the project. As a result, it was necessary to omit a series of items including fixed equipment, carpets, and landscaping, and to accept a series of alternates with a value of $\$ 381,545$ to award a contract.

Additional funds have been secured from private sources and it is now possible to restore items of work to the project. In January 1977, the Board of Regents approved Change Order Number 2 with a cost of $\$ 99,025$. Since that time, the Vice President for Administration and Finance has authorized the following change order proposals for additional work on the project:

## Work

Cost

3
Add domestic water pump.
$\$ 12,543$
4 Add floor drains, fire pump, flo meter jockey pump, and electrical hook-up pumps.

```
11,421
```

5 Install required additional piping for fire pumps.

9,118

The total cost of these three items is $\$ 33,082$.

An exterior stairway interconnecting the main plaza level entrance on the east side of the building and the lower level entrance on the north side of the building is needed to provide better access to the Health Sciences Library. The cost of this additional work, which is Change Order Proposal Number Six, is $\$ 21,857$.

Acting President Uehling recommended approval of Health Science Library Change Order Proposal Number Six with a cost of $\$ 21,857$.

Regent Brett said this matter was reviewed by the Facilities Planning Committee yesterday and he 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.
b. 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 on the Health Sciences Center Campus. No action was required.
C. Academic (Norman Campus)
I. Personnel Actions

LEAVE OF ABSENCE:
R. Dale Vliet, David Ross Boyd Professor of Law, leave of absence without pay, September 1, 1977 through May 31, 1978. To serve as Visiting Professor of Law at Louisiana State University.

APPOINTMENTS:

Jitendra N. Mohanty, reappointed George Lynn Cross Research Professor of Philosophy with tenure, $\$ 35,000$ for 9 months, September 1, 1977. 1977-78 Budget.

PROJECTS UNDER CONSTRUCTION

| Proję $\dagger$ | CMP Priority No. | Architect | Contractor | Contract <br> Award <br> Date | Original <br> $\overline{\text { Adjusted }}$ <br> Completion <br> Date | Original <br> Current <br> Contract <br> 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 | $\frac{3,635,000}{3,742,148}$ | 86\% | Bond Funds Grant, DHEW |
| Corridor/oridge | 7 | Wright \& Selby | The Constructors Co., Inc. | 03/20/76 | $\frac{11 / 23 / 76}{01 / 22 / 77}$ | $\frac{273,600}{279,020}$ | $50 \%$ | Bond Funds Grant, DHEW |
| Healih Sciences Library | 1A | Binnicker Associctes | J.J. Cook \& Associates | 04/30/76 | 07/29/78 | $\frac{5,152,455}{5,356,134}$ | $34 \%$ | Bond Funds Grant, DHEW Gifts |
| Colloge of Nursing Enildiag Elevator ${ }^{\#} 3$ and ${ }^{\#} 4$ | -- | Murray, Jones, Murray | Montgomery Elevator Co. | 07/22/76 | 08/11/77 | 119,823 | 40\% | Bond Funds, Grant, DHEW |
| Sream and Chilled Woter Plant, Phose III \& IV, Project "J" | -- | Carrahan, Thompson \& Delano | Kay Engineering CompanyOklahoma | 10/14/76 | 03/12/77 | 193,250 | 99\% | Revenue Bonds |
| Thrombosis-Coagulation Laberatory | -- | A \& E Services | OUHSC Site Support | -- | $\frac{01 / 15 / 77}{03 / 01 / 77}$ | 55,000 | $80 \%$ | Grant |

PROJECTS IN VARIOUS STAGES OF PLANNING

| Projest | CMP <br> Priority No. | Architect | Contract or Letter | Estimated Cost | Status |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | HEALTH SCIENCES CENTER |  |  |  |  |
| Healith Sciences Liorary | 1.1B | A \& E Services | -- | 411,381 | Plans for the movable equipment are being prepared. |
| College of Pharmacy Building | 4 | A \& E Services | -- | 3,915,000 | An application requesting a Federal construction grant will be resubmitted. |
| Nulti-Purposs Building | -- | A \& E Services | -- | -- | A feasibility study has been completed and is undergoing review. |
| Dental Clinics, Site Development | - 10 | McCune \& Mçune | C12/13/73 | 288,125 | Preliminary plans are being prepared. |
| Biomedical Sciences Building Site Development | 7 | Wright \& Selby | C10/12/72 | 263,750 | Preliminary plans are being prepared. |
| College of Healih Building Aucitiorium Renovation | : -- | Locke, Wright \& Foster | -- | 317,000 | ing prepared. |

Robert Hugh Arndt, Visiting Professor of Geology, Geology and Geophysics, $\$ 2,572$ for $4 \frac{1}{2}$ months, 33 time, January 16 , 1977 through May 31, 1977. Budget page 104, position 900.

Guy Fraser Harrison, reappointed Visiting Professor of Music, $\$ 10,000$ for $4 \frac{1}{2}$ months, January 16, 1977 through May 31, 1977. 0.U. Foundation funds available to cover this salary.

Molly Jane Keith, reappointed Visiting Assistant Professor of Home Economics, $\$ 4,000$ for $4 \frac{1}{2}$ months, .50 time, January 16, 1977 through May 31, 1977 .

Thomas L. Baxter, reappointed Research Scientist, Numerical Weather Prediction, Meteorology, rate of $\$ 22,000$ for 12 months, January 1,1977 through May 31, 1977. Paid from 156-192, Numerical Weather Prediction.

Gerald Neil Haddad, reappointed Visiting Research Associate in Physics and Astronomy, rate of $\$ 15,372$ for 12 months, September 1,1976 through March 31, 1977. Paid from 158-003, Electron Impact Excitation of Laser Media.

CHANGES :

Norbert Jack Kanak, titles changed from Professor and Acting Chair to Professor and Chair of Psychology, January 16, 1977. Appointment as Chair to July l, 1980.

Edmund C. Nuttall, Professor of Speech Communication; given additional title of Acting Chair of Speech Communication, salary rate temporarily changed from $\$ 21,000$ to $\$ 21,900$ for 9 months while serving as Acting Chair, January 1,1977 through May 31, 1977. Increase from Budget page 60, position 940.

William R. Carmack, Jr., Professor of Speech Communication; delete title of Chair of Speech Communication, January 1, 1977; salary changed from 12 month to 9 month basis without change in monthly salary (\$2,441.66), January 1 , 1977 through May 31, 1977.

Jay Cleveland Smith, Associate Professor of Education; given additional title of Coordinator of Instructional Media Services, Instructional Cable Television, January 16, 1977 through June 30, 1977.

Thomas Herman Gallaher, titles changed from Associate Professor of Education and Director, Teacher Corps to Adjunct Associate Professor of Education and Director, Teacher Corps, July 1, 1976 through June 30, 1977.

Richard A. Pailes, Assistant Professor of Anthropology and Acting Chair, Department of Anthropology, salary rate temporarily changed from $\$ 16,600$ to $\$ 17,600$ (correction from $\$ 17,100$ ) for 9 months while serving as Acting Chair, January 16 , 1977 through May 31, 1977.

RESIGNATION:

Gary Wayne Williams, Assistant Director, Legal Internship and Visiting Assistant Professor of Law, January 14, 1977.

RETIREMENTS:

John N. Alley, Associate Professor of Modern Languages, June 1, 1977. Named Professor Emeritus of Modern Languages.

Eugene Franklin Cates, Associate Professor of Education, July 1, 1977. Named Professor Emeritus of Education.

Acting President Uehling recommended approval of the personnel actions listed above.

Regent Brett moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitchel1, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried.
II. Program Changes

## a. Energy Resource Center

Acting President Ueh1ing said she is recommending to the Board for approval the development of an Energy Resource Center on the Norman Campus. This Center, she said, would be for the purpose of facilitating on-going research in the energy area. "We would envision it as being initially primarily focused on fossil fuel resources with major cooperation between the Schools of Geology and Petroleum Engineering, but we see that extending to other cooperative departments as well, such as Economics and other interested areas."

Dr. Uehling said the initial establishment of the Center would be coordinated by an individual who is not yet named. The Coordinator's job would be to facilitate the development of further research in this area, to inventory what is already going on, and to promote liaison with industry. Dr. Uehling said we feel we have a responsibility to the industry of this state to help develop technology which will be maximally useful to them.

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.
D. Finance and Management (Norman Campus)
I. Non-Academic Personnel Actions
a. Educational and General, Agency Special, and Service Units

LEAVE OF ABSENCE:
Mary B. Alonso, General Duty Nurse, Goddard Health Center, leave of absence without pay, February 1, 1977 through May 5, 1977. Educational pursuits.

## APPOINTMENTS:

Josephine Peet Andree, Reappointed Co-Director and Editor, Project CRYPTO, Arts and Sciences Research, $\$ 9,333$ for 12 months, .50 time, December 1, 1976 through December 31, 1977. Professional Staff. \$5,444.39 from Budget page 193, C Budget.
J. B. Dixon, Auditor III, Internal Auditing, rate of $\$ 13,400$ for 12 months, January 3, 1977. Professional Staff, Budget page 9, position 6.

Bradley Thomas Farnsworth, Reappointed Research Assistant II, CEMR-Distribution Research, rate of $\$ 12,500$ for 12 months, December 13, 1976. Professional Staff. Funds available in account 179-195.

Omero Suarez, Chicano Student Affairs Coordinator, University Community, rate of $\$ 6,000$ for 12 months, .25 time, January 1, 1977 through June 30, 1977. Managerial Staff. Paid from Budget page 32, position 3.

## CHANGES:

Marilyn K. Nicely, title changed from Assistant Director of Law Library and Instructor to Law Acquisitions Librarian, October 1, 1976. Professional Staff.

Sarah A. Rinehart, title changed from Assistant Director of Law Library and Instructor to Law Catalog Librarian, October 1, 1976. Professional Staff.

RESIGNATIONS:
Joan Vivian Gillette, Athletic Trainer, Athletic Department, January 16, 1977.
Jackie D. Potts, Superintendent of the Power Plant, Physical Plant, December 16, 1976.

Acting President Uehling recommended approval of the personnel actions listed above.

Regent Brett moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitche11, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried.
b. Grants and Contracts
(All of the following are subject to the availability of funds)
APPOINTMENT:
Beverly Faye Fisher, Guidance Consultant, Media Resources and Guidance Center, rate of $\$ 10,600$ for 10 months, January 17,1977 through September 30, 1977. Professional Staff. Paid from 156-415.

CHANGE:
Edwin L. Weber, Jr., Course Moderator, FAA Management Training School, salary increased from $\$ 12,500$ to rate of $\$ 13,000$ for 12 months, February 1,1977 through September 30, 1977. Paid from 157-211.
$\qquad$

156-415 - Title IV Administration
157-211 - FAA Management Training School

Acting President Ueh1ing recommended approval of the personnel actions listed above.

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.

## c. Football Coaching Staff

The following personnel actions required to be in compliance with NCAA Rule 12-1 concerning limitations of the football coaching staff were recommended by Acting President Uehling, all to be effective February 10, 1977:
(1) Transfer Donald D. Jimerson from Assistant Football Coach to Assistant Athletic Director at his present salary of $\$ 22,000$ for 12 months. In this position, Mr. Jimerson will have neither coaching nor recruiting responsibilities, but will be fully funded with Athletic Department funds. He will have general administrative responsibilities concerning all intercollegiate sports programs.
(2) Transfer Otis W. Shimek from full-time Assistant Football Coach to Coordinator of Recreational Programs in the Department of Intramural Sports and Recreation, retaining his present 12 -month salary of $\$ 13,200$. The appointment will be for the period of February 10 through June 30, 1977. Eighty two percent of the salary will be funded from University Community unfilled positions and eighteen percent from the Athletic Department. He will have the additional title of part-time Assistant Football Coach and will have recruiting responsibilities.
(3) Transfer Gerald Odell from part-time Assistant Coach with recruiting responsibilities to Athletic Residence Hall Counselor without recruiting responsibilities.
(4) Reassign Assistant Coach Warren Harper to recruiting responsibilities.

These changes will give us eight (8) assistant coaches and two parttime coaches with recruiting responsibilities, and will be in full compliance
with the NCAA restrictions. During the period of time of the court injunction, we have remained in compliance with the NCAA limitations on the number of coaches who can engage in recruiting. Assistant coaches Don Jimerson and Warren Harper have not engaged in recruiting activities this season, but the two part-time coaches Gerald Odell and Lucious Selmon have. The reassignments reflected in the above personnel changes will be reported immediately to the Big 8 Conference Office and to the NCAA.

Regent Bell 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.
IV. Fees
a. Liberal Studies Fee

The College of Liberal Studies requests a fee increase for the academic year 1977-78. A request was approved last year by the University of Oklahoma Regents but was returned by the State Regents because of their calendar for consideration of fees. According to the present policies of the State Regents, our request must be resubmitted by March 1.

The justification previously made for the fee increase, which was based on rising costs, is even more valid. Increments in faculty salaries were not reflected in the costs in this program during the past year, which means that the flat fee basis of previous years is even less adequate. Details of the proposal are as follows:

New Fee Schedule
Proposed Present Increase

Bachelor of Liberal Studies and BLS Specialty Option:
Admission Fee
Independent Study $4 @ \$ 375$
Area Seminars $3 @ \$ 75$
Inter-Area Seminar
Topic in Depth
TOTAL PROGRAM

$$
\begin{array}{rrr}
50.00 & \$ & 50.00 \\
1,500.00 & 1,200.00 \\
1,125.00 & 900.00 \\
475.00 & 400.00 \\
75.00 & - \\
\hline & & \\
3,225.00 & 2,550.00
\end{array}
$$

28.4\%

BLS/Junior College Option:

| Admission Fee | 50.00 | 50.00 |
| :--- | ---: | ---: |
| Introductory Seminar | 75.00 | 75.00 |
| Comprehensive Area Independent | 475.00 | 400.00 |

Area Seminar
Inter-Area Independent Study
Inter-Area Seminar
Topic in Depth
TOTAL PROGRAM

Proposed
$\$ \quad 375.00$
375.00
475.00

| 75.00 |
| ---: |

$1,900.00$
Present
$\$ 300.00$
300.00
400.00
$-\quad-$
$1,900.00$
$1,525.00$

Master of Liberal Studies:
Admission Fee
Introductory Seminar
Directed Reading
Colloquium
Advanced Study
Advanced Seminar

TOTAL PROGRAM

| 50.00 | 50.00 |
| ---: | ---: |
| 150.00 | 150.00 |
| 450.00 | 300.00 |
| 400.00 | 300.00 |
| 400.00 | 300.00 |
| 450.00 | 300.00 |

$1,900.00 \quad 1,400.00$

Increase
24.6\%
$35.7 \%$

The reason for the greater proposed increase in the Master of Liberal Studies program is because of a richer faculty-student ratio for both seminars and independent study. An MLS directed reading program has three instructors whereas a Bachelor of Liberal Studies independent study has one. The Master of Liberal Studies seminars average 12-15 students while the Bachelor of Liberal Studies seminars average between 18 and 25 .

The Norman Campus budget will not permit increased funding from the E\&G budget for this program. It appears essential that the fee increase be granted.

Acting President Uehling recommended approval of the increase in Liberal Studies fees as shown above to be effective as soon as possible following State Regents' approval.

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.
VII. Project Financing
a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for January, 1977, 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.

Acting President Uehling recommended that the President of the University or the President's 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 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.
G. Operations and Physical Plant (Norman Campus)
I. New Construction

## a. Ath1etic Dormitory

Coleman-Ervin and Associates, architects and engineers for the Athletic Dormitory, have submitted final plans and specifications for the project for review.

The proposed structure contains the following facilities:

1. 28 two-man suites
2. Main lounge
3. Television lounge
4. Recreation room
5. Cards and game room
6. Serving area
7. Entrance and trophy room
8. Counselor's apartment

The recreation and social facilities are designed to serve the students housed in the new dormitory and those housed in Washington House and Jefferson House. The building now contains 21,090 square feet of enclosed area in finished space plus 980 square feet of area in a mechanical equipment room for a total of 22,070 square feet of building area.

During the development of plans for the project, the size of the project has been increased by approximately 1,500 square feet. The contruction cost estimate has been adjusted upward from $\$ 717,500$ to $\$ 826,000$ and the project budget has been adjusted upward from $\$ 900,000$ to $\$ 1,000,000$.

Based upon these changes in scope and cost, an increase in the architectural fee of $\$ 4,000$ from $\$ 35,000$ to $\$ 39,000$ is recommended.

Acting President Ueh1ing recommended approval of the final plans and specifications for the proposed Athletic Dormitory and an adjustment of the architectural and engineering fee of $\$ 39,000$, and authorization to advertise for bids.

Regent Brett reported these plans were reviewed by the Facilities Planning Committee yesterday and he moved approval of the recommendation. The following yoted yes on the motion: Regents Braly, Brett, Mitchell, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried.

## b. Westheimer Field Lighting Project

Regent Brett said bids on the lighting project were received by the administration on February 7 as follows:

| BIDDERS | BASE BID | Deduct A1ternate 非1 | Alternate 非2 | Deduct <br> Alternate \#3 |
| :---: | :---: | :---: | :---: | :---: |
| Boyington Electric Co. | \$205,889.00 | (\$ 5,638.00) | \$209,223.00 | (\$ 3,315.00) |
| Williams Electric | 152,867.00 | ( 10,000.00) | 109,987.00 | ( 3,950.00) |
| Belco, Inc. | 178,040.71 | ( $11,861.64$ ) | 143,668.08 | ( $14,082.51$ ) |
| Diamond Electric Co. | 145,179.00 | ( $11,000.00$ ) | 116,234.00 | ( 5,000. |
| Lasater Electric | 172,170.00 | ( 9,000.00) | 150,908.00 | ( 4,300 |
| Regent Brett said the bids were reviewed by the Facilities Planning |  |  |  |  |
| Acting President that the low bid of $\$ 109,987$ for Alternate No, 2 submitted by |  |  |  |  |
| Williams Electric be accepted subject to final approyal by the Federal Aviation |  |  |  |  |
| Administration. He mov Regents Braly, Brett, M declared the motion car | proval. The | lowing voted | es on the motion | Chair |

## c. Law Center Fixed Seating Contract

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 and Sons, Incorporated and have developed a punch list for each element of the job. The University staff recommends that the work of Dan P. Scott and Sons, Incorporated provided under the terms of a contract in the amount of $\$ 31,182.60$ for fixed classroom seating be accepted as substantially complete.

Acting President Uehling recommended that the Board of Regents accept the contract with Dan $P$. Scott and Sons, Incorporated as substantially completed

Regent Brett moved approval. The following voted yes on the motion: Regents Braly, Brett, Mitche11, Bailey, Bell, Replogle, and Engleman. The Chair declared the motion carried.

## d. Richards Hall Addition and Renovation

McCune-McCune and Associates, architects and engineers for the Richards Hall Addition and Renovation project, have completed a detailed study of the project in conjunction with the faculty of the Department of Zoology. This study includes (1) plans for the new addition which contains six new teaching laboratories, (2) plans for the renovation of the existing structure, (3) a room by room examination of required fixed equipment, and (4) construction cost estimates.

Based upon a current appraisal of the needs of the Zoology Department and the building planning studies, it is now proposed that the construction cost for the project, including fixed laboratory equipment to be bid under a separate contract, be increased from $\$ 1,140,000$ to $\$ 1,657,000$ and that the total project cost be increased from $\$ 1,322,120$ to $\$ 1,867,120$.

The proposed budget is allocated as shown below:

## Proposed Project Budget

## Item

Renovation of Richards Hall, including mechanical, electrical, general construction and exterior work

Construction of Addition containing 16,500 square feet of area

Fixed Equipment

## Total Construction Cost

Fees at 9\%
Project contingency allowance
Other costs

Total Project Cost
\$1,867,120

## Project Funds

| Source | Amount |
| :---: | ---: |
| HERO Bond Funds | $\$ 672,120$ |
| Approved Section 13/New College | 650,000 |
| Additional Section 13/New Co11ege | 545,000 |
|  | Total |

Acting President Uehling recommended that the budget of the Richards Hall Addition and Renovation Project be adjusted upward from $\$ 1,322,120$ to $\$ 1,867,120$, and that the expenditure of an additional $\$ 545,000$ in Section 13/ New College Funds be authorized for this project.

Regent Brett reported this was reviewed by the Facilities Planning Committee 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.
e. 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 on the Norman Campus. No action was required.
II. Repairs, Remodeling, Renovation
a. Renovation of Pharmacy Building

At the January meeting, a recommendation was presented regarding the renovation of the Pharmacy Building for the Department of Zoology. It was indicated that the total project cost was estimated at $\$ 110,000$ with $\$ 62,000$ of the cost being the estimate from the Physical Plant for the necessary repairs and modifications to the building and $\$ 48,000$ of the cost for movable furniture. The entire amount is to be funded from Section 13 and New College Funds. It has been determined that the total cost for the project will be $\$ 100,000$ with the following breakdown:

Physical Plant estimate of necessary repairs and modifications $\$ 52,000$

[^0]$$
\frac{48,000}{\$ 100,000}
$$

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS PROGRESS REPORT, FEBRUAFY, 1977
PROJECTS UNDER CONSTRUCTION

| Project | Engineers and Architect | Contractor | Contract <br> Award <br> Date | Original <br> Adjusted <br> Completion <br> Date | Original <br> Current <br> Contract <br> Amount | Status (\% complete) | Sources of Funds |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Lloyd Nobie Center | Binnicker Assoc | Royco Construction Company | 01/11/73 | $\frac{01 / 10 / 75}{05 / 15 / 75}$ | $\frac{4,929,000}{5,093,961}$ | 96\% | Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve |
| $\begin{aligned} & \text { Evans Hall, 1st, 2nd, \& } \\ & \text { ?isd } \end{aligned}$ | A\&E Services | Physical Plant | 01/22/75 | 10/10/75 | $\frac{101,000}{178,500}$ | 99\% | Section 13 Funds |
| College of Environmental Design | Howard-Samis Porch, Inc | Novak \& Lackey Construction Co.,Inc. | 01/13/77 | -- | 644,220 | $1 \%$ | Bond Funds |

PROJECTS IN VARIOUS STAGES OF PLANNING


Acting President Uehling recommended a correction in the approved allocation of Section 13 and New College Funds for the modification and repair of the Pharmacy Building for temporary use by the Department of Zoology from $\$ 110,000$ to $\$ 100,000$.

Regent Brett reported this was reviewed by the Facilities Planning Committee on Wednesday 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.

## H. University Development

V. Gifts and Bequests
a. Gift of Property

A gift of property has been received by the University from the Steve Pennington Foundation. The property is located at 2411 South Western Street in Oklahoma City. It consists of undeveloped land at the northwest corner of South Western and Southwest 24 th Street with 175 feet frontage facing Western and the side portion running 116.78 feet along Southwest 24 th Street. The property has a value of $\$ 70,000$ based on an appraisal made by N. Ben McCammon, member of Independent Appraisal Association of America, on November 8, 1976.

Regent Brett suggested, and it was agreed, that an appropriate letter be sent expressing the gratitude of the Regents for this gift.

There being no further business the meeting adjourned at 12:20 p.m.


Others present at all or part of the meeting:
Mr. Mark Lemons, University Internal Auditor
Mr. Kurt Ockershauser, University Legal Counsel
Mr. Jerry Farley, Controller
Mr. John Bode, Student President
Dr. A. J. Kondonassis, Chair, Norman Campus Faculty Senate
Mr. Carl Whittle, Assistant Director, Goddard Health Center
Dr. Rolando Andrade, Project Specialist, Office of the President
Mr. Arthur Tuttle, University Architect
Mr. Jack Stout, Associate Vice President for University Community
Ms. Anona Adair, Director' of the Center for Student Development

Mr. David Dollarhide, Director of Development, Office of University Development Mr. Frank Teich, General Manager, University Housing
Mr. Koy Floyd, Assistant Vice President for University Relations
Professor Junetta Davis, Journalism
Dr. Harold Ray, Assistant to the Vice President for University Community
Mr. Joe Flowers, Director of Information Services, Media Information
Mr. David Miller, Medical Student President
Other medical students
Mr. Glenn Rawdon, attorney
Ms. Elizabeth McAlister, student
Mr. John Mehring, student
Mr . Dennis Lane, attorney
Mr. Perry McAnally, student
Mr. Brian Burmaster, student
Mr. Richard Wintory, student
Mr . Mark Deutschendorf, student
Mr. Mike Sulzycki, Radio Writer-Producer, Media Information
Mr. Dave Smeal, Assistant Director of Broadcast Services, Media Information
Ms. Donna Murphy, Senior Writer, Media Information
Ms. Judy Murphy, Writer, Media Information
Mr. Jim Killacky, Daily Oklahoman
Mr. Jim Bradshaw, Oklahoma City Times
Ms. Terese Arena, KOCO-TV
Ms. Laurie Asseo, Oklahoma Daily
Mr. Nick Hampton, KNOR
Mr. Mark Green, Oklahoma Daily
Mr. Jeff Scott, WKY
Mr. Tom Daniel, KWTV
Mr. Bill Revis, KTVY
Mr . Charles Stacey, KTVY
Mr. Jim Bross, Norman Transcript
Tulsa World Stringer


[^0]:    Movable furniture

