

MINUTES OF A SPECIAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
MONDAY, JUNE 27, 1977

A special meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Monday, June 27, 1977, beginning at 7:20 p.m.

The following were present: Regent Thomas R. Brett, President of the Board, presiding; Regents Bob G. Mitchell, M.D., K. D. Bailey, Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, and Ronald H. White, M.D.

The following were also present: President Paul F. Sharp; Provosts Thurman and Uehling; Vice Presidents Burr, Dean, and Morris; Mr. Joseph C. Ray, Executive Assistant to the President; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

Before consideration of the budgets for 1977-78, the purpose for which the special meeting was called, Regent Brett made the following statement:

It has been called to my attention that the Norman City Council will be meeting tomorrow evening to also consider budget matters. One of the items to be considered, I understand, is funding for the widening of Jenkins Street from Highway 9 to Lindsey Street and also the widening of Robinson Street to four lanes from I-35 to Northeast 12th Street.

Both of these proposed improvements will, in part, border upon University lands. The widening of these arteries of heavy traffic will definitely improve access to the University for students, faculty and those attending events held in our campus facilities.

While no specific proposals are under consideration, we think the projects are sufficiently important to both the University and the City to indicate our willingness to donate University lands for right-of-way purposes wherever it can be done without impairing the safety of students and the quality of the campus environment. Therefore, we encourage the City Council to approve these needed improvements as part of the city budget for the coming year.

1977-78 Norman Campus Budget

The 1977-78 Norman Campus budget had been mailed to each member of the Board on June 23, 1977. President Sharp recommended approval of the budget as submitted, including the promotions and title changes shown below, all of which were included in the budget:

1977 PROMOTIONS

To Professor:

Thomas J. Hill, Mathematics
Andy R. Magid, Mathematics
Roger L. Mellgren, Psychology
Kenneth R. Merrill, Philosophy
Robert E. Shalhope, History
Stephen Sloan, Political Science
Larry Canter, Civil Engineering and Environmental Science
Irvin L. Wagner, Music

To Associate Professor:

Marilyn J. Breen, Mathematics
H. Wayland Cummings, Speech Communication
Virginia B. Gillespie, Health, Physical Education and Recreation
William J. Horwitz, Classics
Pilar Liria, Modern Languages
Richard A. Pailes, Anthropology
Bart Ward, Accounting
Robert Ragland, Education
Avraham Scherman, Education
Samir S. Sofer, Chemical Engineering and Materials Science
John Alberty, Art
Marjorie Cornelius, Music
Colbert Hackler, Music
Margaret Swain, Music
Michael P. Cox, Law

To Assistant Professor:

Edward Gates, Music
John H. Knecht, Art
Christine M. Smith, Music
Karen L. Andrews, University Libraries
Rosario P. Galura, University Libraries
Andrew H. Lisowski, University Libraries
Daryl Morrison, University Libraries

TITLE CHANGES

Dorothy M. Armstrong, Purchasing, title changed from Assistant to the Director, Purchasing, to Junior Buyer.

Peter F. Brueckner, Modern Languages, title changed from Associate Professor to *Chair/Associate Professor.

Michael A. Burt, Athletic Department, title changed from Swimming Coach to Head Swimming Coach/Academic Advisor.

*Term as Chair effective September 1, 1977 to July 1, 1981.

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Robert B. Claytor, title changed from Instructor to Adjunct Lecturer in Education and from Associate Director to Director, Scholar-Leadership Enrichment Program.

Amaryllis A. Dahl, Athletic Department, title changed from Head Coach, Women's Athletics, to Assistant Director, Athletics/Volleyball Coach.

William L. Dunsworth, Continuing Education and Public Service, title changed from Coordinator, Programs in Public Responsibility and Community Affairs to Coordinator, Public Service Programs.

Mark L. Elder, Office of Research Administration, title changed from Co-Director of Program Development to Coordinator, Sponsored Program Services.

Janie R. Ellis, Placement Services, title changed from Placement Counselor/Job Development Coordinator to Placement Counselor/Instructor.

Marita K. Hynes, Athletic Department, title changed from Field Hockey/Softball Coach to Field Hockey/Head Softball Coach.

David L. Jaffe, title changed from Assistant Professor of Speech Communication to Assistant Professor of Journalism.

William H. Jordan, Jr., Administration and Finance, title changed from Special Assistant to the Vice President to Assistant to the Vice President, Administration and Finance/Risk Manager.

Lynda L. Kaid, title changed from Assistant Professor of Speech Communication to Assistant Professor of Journalism.

Kathy M. Lovett, title changed from Assistant to the Director, Swearingen Research Park to Manager, Centrex.

John D. Martin, Athletic Department, title changed from Track Coach to Head Track Coach.

Jean G. McDonald, Political Science, title changed from Visiting Assistant Professor to Assistant Professor.

Daniele McDowell, Modern Languages, title changed from Visiting Assistant Professor to Assistant Professor.

David R. Morgan, Bureau of Government Research, title changed from Associate Director to Director.

Bradley L. Quinn, Grants and Contracts Administration, title changed from Accountant III to Assistant Director.

Paul G. Risser, Botany and Microbiology, title changed from Associate Professor to *Acting Chair/Associate Professor.

*Term as Acting Chair effective July 1, 1977 through June 30, 1978.

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Cathie A. Schweitzer, Athletic Department, title changed from Assistant Coach, Women's Athletics to Head Basketball Coach/Assistant Track Coach.

Eddie C. Smith, Vice Chair/Professor of Chemistry; given additional title of Director, Premedical Advising.

Barbara A. Graves, Liberal Studies, title changed from Instructional Materials Coordinator to Program Development Specialist.

Raymond D. Larson, Drama, title changed from Interim Director/Professor to Professor.

Peter John Kron, Athletic Department, title changed from Assistant Track Coach to Assistant Track/Weight Coach.

James Herbert Martin, title changed from Acting Assistant General Manager, University Housing and Facilities Manager, OCCE Housing, to Assistant General Manager, University Housing and Facilities Manager, OCCE Housing.

Ralph C. Martin, Vice Provost for Research Administration, title changed from Director, Program Development to Coordinator of Sponsored Program Development.

Lucious Selmon, title changed from Assistant Football Coach/Counselor, Athletic Department, and Academic Counselor, University College to Assistant Football Coach and Assistant Director, School Relations.

Glenn L. Miller, Accounting Services, title changed from Accountant II to Accountant III.

Floyd L. Taylor, Program Manager, Institutional Development; Director, Off Campus Classes; Director, Talk Back TV Programs; given additional title of Director, Intersession.

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

1977-78 Health Sciences Center Budget

The 1977-78 Health Sciences Center budget had been mailed to each member of the Board on June 23. President Sharp recommended approval of the Budget as submitted, including the promotions and title changes shown below, all of which were included in the budget:

1977 PROMOTIONS

To Professor:

Ronald L. Coleman, Biochemistry and Molecular Biology (To Adjunct Professor
Dennis A. Weigand, Dermatology

Anthony W. Czerwinski, Medicine
Joseph J. Ferretti, Microbiology and Immunology
Raymond O. Smith, Otorhinolaryngology
Kathlyn L. Reed, Occupational Therapy
K. Roger Hornbrook, Pharmacology
Frank A. Holloway, Psychiatry and Behavioral Sciences
Katherine Hudson, Psychiatry and Behavioral Sciences
Ross E. Brown, Radiological Sciences
Willis E. Lemon, Radiological Sciences
Ronald C. Elkins, Surgery
Athol L. Frew, Surgery
Lowell D. Whitsett, Occlusion

To Associate

Julius L. Scates, Anesthesiology
Thomas R. Godkins, Family Practice and Community Medicine and Dentistry
William D. Stanhope, Family Practice and Community Medicine and Dentistry
Dan Woivode, Family Practice and Community Medicine and Dentistry
P.A.N. Chandraratna, Medicine
Barry Gray, Medicine
Dennis R. Mask, Medicine
Michael P. Lerner, Microbiology and Immunology, Colleges of Medicine and
Dentistry
Richard H. Gross, Orthopedic Surgery
John H. Stuemky, Pediatrics
Ben M. Jones, Psychiatry and Behavioral Sciences
William C. Orr, Psychiatry and Behavioral Sciences
George Prigatano, Psychiatry and Behavioral Sciences
Willie V. Bryan, Allied Health Education
Florene Chancey, Clinical Dietetics
Rosemary Harkins, Allied Health Education
J. Thomas May, Human Ecology & Environmental Health

To Assistant Professor:

Karen Holman, Family Practice and Community Medicine and Dentistry
Annette Twitchell, Family Practice and Community Medicine and Dentistry
Nong The Anh, Medicine
Virginia Allen, Medicine
Nguyen N. Thong, Neurology
Betty J. White, Pathology
Jacqueline B. Cook, Psychiatry and Behavioral Sciences
William A. Sansing, Radiological Sciences
William J. Graham, Radiological Sciences
Kim Cavanagh, Cardiorespiratory Sciences
John E. Countepas, Cardiorespiratory Sciences
Dan Points, Cardiorespiratory Sciences
James Schmaelzle, Communication Disorders
Marie C. Sparks, Medical Library Sciences
Lily Mary Tseng, Medical Library Sciences
Marilyn Vent, Medical Library Sciences
Patricia Weaver, Medical Library Sciences
Lewis DeVore, Dental Services Administration

TITLE CHANGES

Norman Goodwin, Admissions and Records, title changed from Registrar/Director of Admissions to Director of Student Affairs/Registrar.

James W. Beal, Operations and Management, title changed from Assistant Director for Administrative Systems and Planning to Associate Director of Operations.

Dorothy Gordon, College of Health, title changed from Professional to Program Admissions Coordinator.

D.M. Bellgardt, Administration and Finance, title changed from Professional to Associate Director of Administration and Finance/Director for Grants Management.

Sterling B. Allen, Landscape Shop, Site Support, title changed from Lead Grounds-keeper to Foreman, Landscape Shop.

B.C. Batson, Department of Surgery, title changed from Administrative Assistant to Administrative Manager.

Nancy Condit, Graduate College, Dean's Office, title changed from Administrative Assistant to Staff Assistant.

M.E. Jackson, Department of Medicine, title changed from Administrative Assistant to Staff Assistant.

C.E. Vandiver, Basic Sciences Technical Services, title changed from Coordinator of Audio Visual Services to Audio Visual Specialist.

Martin Fitzpatrick, Department of Medicine, Tulsa, title changed from Professor of Medicine/Interim Head of Medicine, Tulsa, to Professor of Medicine, Tulsa.

K.J. Kazimar, Oklahoma Cancer Center, title changed from Professional to Staff Assistant.

Gary L. Smith, Administration and Finance, title changed from Director of Financial Administration to Director of Administration and Finance.

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

Other Personnel Actions

President Sharp recommended approval of the following personnel actions:

CHANGES:

Stephen H. Van Hauen, Jr., Associate Vice President for Administration and Finance and Budget Director; given additional title of Interim Vice President

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for Administration and Finance, salary temporarily increased from \$31,500 to \$35,000 for 12 months, while serving as Interim Vice President, July 1, 1977.

Lonnie M. Moore, Associate Internal Auditor, Auditing; given additional title of Interim University Internal Auditor, salary temporarily increased from \$17,500 to \$20,000 for 12 months, while serving as Interim University Internal Auditor, July 1, 1977.

Dave Bliss, (1) Annual salary of \$32,000; (2) Annual expense allowance of \$3,000; (3) A commitment to retain as Head Basketball Coach for not fewer than four years beyond the contract year beginning July 1, 1977; (4) An annual review with regard to salary and the other terms of the letter of intent, July 1, 1977.

RESIGNATION:

Gene M. Nordby, Vice President for Administration and Finance, September 1, 1977. To accept a Vice Presidency at Georgia Institute of Technology.

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

Purchase of Typewriters

President Sharp said the Norman Campus University Office Machine Rental requires 75 IBM electric typewriters as replacement for existing typewriters. These typewriters will be ordered under State Contract #002907 which expires June 30, 1977. The total value of the typewriters to be purchased under the contract is \$45,050.

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

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

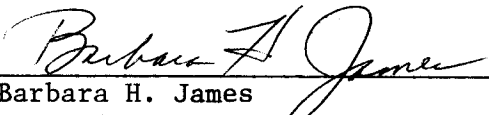
President Sharp recommended that the Board of Regents authorize the purchase of 75 replacement IBM electric typewriters under State Contract #002907 in the amount of \$45,050.

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

There being no further business the meeting adjourned at 7:25 p.m.

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Barbara H. James
Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Steve Van Hauen, Associate Vice President for Administration and Finance
Mr. William L. Dunsworth, Coordinator, Public Service Programs
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services
Mr. Mike Sulzycki, Radio-Writer-Producer, Media Information
Ms. Donna Murphy, Assistant Director of Media Information for News Services
Mr. Mike Treps, Director of Media Information
Mr. Will Sentell, The Oklahoma Journal
Mr. Jim Bross, The Norman Transcript
Mr. Brian Stanley, The Oklahoma Daily
Mr. Chuck Walker, KWTU
Ms. Laurie Asseo, Reporter, Daily Oklahoman