

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
FRIDAY, JUNE 2, 1978

A special meeting of the Board of Regents of the University of Oklahoma was held in Room 613 of the University of Oklahoma Tulsa Medical College, Tulsa, Oklahoma, on Friday, June 2, 1978, beginning at 5:20 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Legislature).

The following were present: Regent Bob G. Mitchell, M.D., President of the Board, presiding; Regents K. D. Bailey, Richard A. Bell, and Dee A. Replogle, Jr.

Absent: Regents Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

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

1978-79 Health Sciences Center Budget

The preliminary 1978-79 Health Sciences Center Budget was mailed to each member of the Board on May 26, 1978, and was discussed by the Budget Committee on May 30. President Sharp recommended approval of that budget as the final budget including the promotions and title changes which were included in the budget, and also the corrections to the preliminary budget as shown below:

College of Dentistry

To Professor:

D. L. Johnson, Restorative Dentistry

To Assistant Professor:

J. T. Morrison, Fixed Prosthodontics

E. L. Wilson, Occlusion

To Clinical Assistant Professor:

E. W. Foster, Jr., Occlusion

H. S. Heget, Endodontics

R. E. Hess, Restorative Dentistry

T. S. Murdock, Operative Dentistry

W. J. Weir, Operative Dentistry

College of Health

To Professor:

Nabih R. Asal, Biostatistics and Epidemiology  
Barbara M. Curcio, Radiologic Technology  
Carole A. Sullivan, Radiologic Technology

To Assistant Professor:

Joanne C. Callard, Medical Library Science  
Leni C. Reed, Clinical Dietetics  
Carole F. Waldvogel, Clinical Dietetics

College of Medicine

To Professor:

S. E. Acker, Radiological Sciences  
T. H. Johnson, Radiological Sciences  
David C. Kem, Medicine  
John A. Mohr, Medicine  
William P. Tunell, Surgery  
Thomas L. Whitsett, Medicine

To Associate Professor:

Robert W. Block, Pediatrics, Tulsa  
F. Daniel Duffy, Medicine, Tulsa  
Kimiko H. Dugan, Anatomical Sciences  
Dan C. Galloway, Radiological Sciences  
John Higgins, Medicine  
Robert I. Howes, Anatomical Sciences  
Joe C. Leonard, Radiological Sciences  
Norman S. Levine, Surgery  
Donald K. Rahhal, Gynecology and Obstetrics  
Roger Whittaker, Family Practice and Community Medicine and Dentistry

To Clinical Associate Professor:

Charles Atkins, Family Practice and Community Medicine and Dentistry  
Donald Karns, Family Practice and Community Medicine and Dentistry

To Assistant Professor:

Xuong The Dao, Medicine  
Lewis DeVore, Family Practice and Community Medicine and Dentistry

June 2, 1978

15025

College of Nursing

To Professor:

Constance M. Baker  
Gloria R. Smith

College of Pharmacy

To Professor:

R. A. Magarian

To Associate Professor:

Loyd V. Allen  
R. Saul Levinson

STAFF EMPLOYEE TITLE CHANGES

Marilyn Oster, title changed from Budget Assistant to Assistant Budget Director,  
Budget Office

Linda Sharp, title changed from Senior Placement Officer to Senior Employment  
Officer, Personnel Office

Mary Milford, title changed from Accounts Payable Manager to Supervisor, Accounts  
Payable

Mary Ausbrooks, title changed from Accounts Payable Manager to Supervisor, Accounts  
Payable

Lorraine Singer, title changed from Assistant Dean to Associate Dean, College of  
Nursing

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

Gabrielle Thompson, title changed from Assistant to Dean to Community Relations  
Specialist, Tulsa Medical College

Jeanor Taylor, title changed from Administrative Secretary to Accounting Specialist,  
Pediatrics

Meryle Rinker, title changed from Department Billing Manager to Manager for Billing,  
(Professional Practice Plan), Tulsa Medical College

June 2, 1978

15026

Mary R. Lynn, title changed from Administrative Manager to Staff Assistant, Office of the Dean, Tulsa Medical College

Pamela Lawson, title changed from Administrative Assistant to Staff Assistant, Anatomical Board and Basic Sciences Technical Services

Judith DeGraffenreid, title changed from Administrative Manager to Departmental Business Manager, Pediatrics

Jessica P. Dolphin, Assistant Professor of Continuing Education in Nursing; given additional title of Director of Continuing Education, College of Nursing

Lorraine D. Singer, title changed from Assistant Dean to Associate Dean, College of Nursing; retains title of Associate Professor of Nursing

LEAVES:

Donna N. Thomas, Assistant Professor of Nursing, leave of absence without pay, June 1, 1978 to August 1, 1978

CHANGES TO 1978-79 PRELIMINARY BUDGET

Pages 134 and 139 - Greer - total FTE should be full-time rather than .65 time.

Page 94 - McCune and Weirich - titles should be Clinical Assistant Professor rather than Clinical Instructor.

Page 189 - Zumwalt - FTE should be .48 instead of .25.

Page 9 of PPP Summary Budget:

	<u>Guaranteed Base</u>	<u>PPP</u>	<u>FTE</u>
Austin, R.L.	\$ 5,000	-0-	\$ 5,000
Chan, W.Y.	20,351	-0-	20,351
Dutta, S.	20,184	-0-	20,184
Grougan, J.	16,380	-0-	16,380

Regent Bell moved approval of President Sharp's recommendation. The following Regents voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved.

Oil and Gas Lease Assignment

On April 14, 1977, the Regents entered into an oil and gas lease with Joseph K. Caskey on the property south and east of the University's Norman Campus, commonly known as the Noble Auxiliary Flying Field Replacement Site. Mr. Caskey has requested Regents' approval of an assignment of this oil and gas lease to Anadarko Production Company.

President Sharp recommended approval be given by the Regents to Joseph K. Caskey to assign the oil and gas lease.

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

1978-79 Norman Campus Budget

The preliminary 1978-79 Norman Campus Budget was delivered to each member of the Board on May 26, 1978. The budget was discussed with the Budget Committee of the Board at a meeting on May 30, 1978.

President Sharp presented the following information regarding the budget:

A comparison of expenditures in the 1977-78 budget with budgeted expenditures in the 1978-79 budget is distorted primarily due to the method of handling Continuing Education and Public Service activity. A difference in the amount of budgeted expenditures between the two fiscal years amounting to \$2,204,918 was the result of a decision to handle Continuing Education revenue and expenditures in the agency special portion of the 1977-78 budget. At the direction of the State Regents, total revenue and expenditures for Continuing Education were moved back into the educational and general section of the budget for 1978-79.

The effect of this change is a reduction in the overall percentage ratios of all other functions to the total expenditures. For example, elimination of CE & PS expenditures from the budgets of both years would adjust the reduction in the Instruction function from 64.6% of total expenditures in 1977-78 to 62.9% for 1978-79.

Additional factors impacting the Instruction percentage for 1978-79 are as follows: (a) a \$300,000 increase in the Organized Research function for the Energy Resources Center (b) \$100,000 added to Organized Research for increase in the Sponsored Research Incentive Program (c) \$360,000 added to Libraries (d) \$300,000 added to the Physical Plant function for increased utility costs. The Budget Control account (127-250) was also reduced for 1978-79 by \$448,491. If these specially funded items were extracted from the

June 2, 1978

15028

total budget, a recomputation of the Instruction function percentage would indicate a slight percentage increase in this function for 1978-79.

President Sharp also presented additional information to the Regents regarding the effect of this budget on wages and salaries, the Library, various centers of excellence as established by the Regents, and the impact of this budget on the various colleges. Copies of the material were distributed to each member of the Board.

Regent Replogle moved that the Board go into Executive Session to discuss personnel matters regarding the Norman Campus Budget. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved. The Regents requested that President Sharp and Provost Uehling remain.

Following a brief interval, the Regents moved back into regular session.

President Sharp recommended approval of the budget as submitted, including the promotions and title changes, which were included in the budget and are shown below, and the changes to the 1978-79 preliminary budget shown on Exhibit A:

To Professor:

Paul Risser, Botany and Microbiology  
John Skvarla, Botany and Microbiology  
Roy Pearcy, English  
Harvey Blatt, Geology and Geophysics  
Charles Harper, Geology and Geophysics  
Jack Bickham, Journalism and Mass Communication  
Bernard McDonald, Mathematics  
Leonard Rubin, Mathematics  
Larry Hill, Political Science  
David Morgan, Political Science  
Roger Fouts, Psychology  
Larry Toothaker, Psychology  
Man K. Ho, Social Work  
Herbert Richek, Social Work  
Mary E. Dewey, Education  
Loy E. Prickett, Education  
A. W. Aldag, Jr., Chemical Engineering and Materials Science  
S. K. Kahng, Electrical Engineering and Computing Sciences  
Michael D. Devine, Industrial Engineering  
Bob L. Foote, Industrial Engineering  
Ronald E. Hess, Architecture  
Raymond Yeh, Architecture  
Thomas Carey, Music  
Michael Hennagin, Music  
Janice Donnell, University Libraries

To Associate Professor:

Leroy Blank, Chemistry  
R. T. Wallis, Classics  
Mary Jo Nye, History of Science  
Junetta Davis, Journalism and Mass Communication  
Al Schwarzkopf, Mathematics  
Joe Bastian, Zoology  
Michael Chartock, Zoology  
Alan Covich, Zoology  
J. M. Kenderdine, Marketing  
Robert F. Lusch, Marketing  
J. N. Reddy, Aerospace, Mechanical and Nuclear Engineering  
John Thompson, Electrical Engineering and Computing Sciences  
Adel A. Aly, Industrial Engineering  
David Ethridge, Music  
Gene Thrailkill, Music  
Peter Kutner, Law  
Barbara Lewis, Law  
James Alsip, University Libraries  
Lenore Clark, University Libraries  
Sue Harrington, University Libraries  
Bess B. Hood, University Libraries

To Assistant Professor:

Kozaburo Yukihiro, Drama

OTHER TITLE CHANGES ON BUDGET

Frances R. Burnett, title changed from Accountant I to Accountant II, Goddard Health Center

Kenneth R. Conklin, title changed from Associate Director, School Relations, to Associate Director, High School and College Relations

Phillip J. Curry, title changed from Programmer/Analyst to Systems Analyst, Computing Center

Raymond D. Daniels, title of Associate Dean, Graduate College for Research Administration deleted. Retains title of Professor of Chemical Engineering and Materials Science

Michael Devine, title changed from Research Fellow to Assistant Director, Science and Public Policy

June 2, 1978

15030

- Victor A. Elconin, title of Chair, Department of English deleted; retains title of Professor of English
- James E. Gasaway, title changed from Assistant Director, School Relations, to Assistant Director, High School and College Relations
- Raymundo Gutierrez, title changed from Programmer/Analyst-Trainee to Programmer Analyst, Computing Center
- Richard E. Hall, title changed from Assistant Director, School Relations, to Assistant Director, High School and College Relations
- Lloyd J. Korhonen, title changed from Assistant Dean to Associate Dean, College of Education
- John C. Langston, title changed from Assistant Director, School Relations, to Assistant Director, High School and College Relations
- James W. Martin, title changed from Computer Operations Section Head to Supervisor, Computer Operations, Computing Center
- Paul D. Massad, title changed from Director, School Relations, to Director, High School and College Relations
- Mark S. Miller, title changed from Senior Systems Programmer to Supervisor, Systems Programming, Computing Center
- George G. Pingleton, title changed from Assistant Dean to Associate Dean, College of Education
- Bernard N. Powell, title changed from Manager, University Mail Service, to Manager, Central Mail Service
- F. Ted Hebert, title of Assistant Dean, Graduate College, deleted July 1, 1978; retains title of Associate Professor of Political Science. Leave of absence without pay, September 1, 1978 to June 1, 1979
- James F. Paschal, title of Editorial Supervisor, Sooner Yearbook, Publication Board, deleted September 1, 1978; retains title of Assistant Professor of Journalism and Mass Communication
- George C. Cozad, title of Director, Medical Technology, deleted July 1, 1978; retains title of Professor of Botany and Microbiology
- Chris A. Purcell, title of Coordinator of Sorority Affairs deleted, July 1, 1978; retains title of Assistant Director, Center for Student Development
- Joseph E. Johnson, title of Coordinator of Fraternity Programs deleted, July 1, 1978; retains title of Assistant Director, Center for Student Development



June 2, 1978

15031

Dan Allen Davis, title changed from Assistant Dean to Associate Dean, College of Liberal Studies

Helen T. DeBolt, title changed from Assistant Director to Director, Continuing Legal Education

Paul G. Risser, title changed from Acting Chair to Chair, Botany-Microbiology; title of Director of Biological Survey deleted; promoted to Professor of Botany-Microbiology

Otis W. Shimek, title changed from Assistant Football Coach and Coordinator of Recreational Programs to Assistant Football Coach

Alan R. Velie, title changed from Associate Professor to Chair and Associate Professor of English

Cullas A. Webb, title changed from Superintendent, Printing Plant, to Printing Estimator, University Printing Services

Bea S. Wells, title changed from Office Manager to Administrative Assistant, Office of the Associate Vice President for the University Community

John S. Wickham, title of Acting Director of Geology and Geophysics deleted

Dougald T. Calhoun, Assistant Professor of History; given additional title of Advisor, Arts and Sciences

Stephen C. Whitmore, Assistant Professor of Physics and Astronomy; given additional title of Advisor, Arts and Sciences

Donald E. Secrest, Associate Professor of Political Science; given additional title of Advisor, Arts and Sciences

Thomas M. Miller, Assistant Professor of Psychology; given additional title of Coordinator, Arts and Sciences Advising

Donald S. Ham, title changed from Recruitment and Program Coordinator to Coordinator, Student Information, College of Liberal Studies

LEAVES:

Victor A. Elconin, sabbatical leave changed from September 1, 1978 to January 15, 1979 to July 1, 1978 to January 1, 1979

Irvin L. White, Jr., Assistant Director, Science and Public Policy, leave of absence without pay, July 1, 1978 to July 1, 1979

Stanley R. Hicks, Director, Survival Studies, leave of absence without pay extended July 1, 1978 to July 1, 1979

June 2, 1978

15032

Elizabeth Stubler, Editor, University Publications, sick leave of absence with pay, May 1, 1978 to November 1, 1978

Jerry Purswell, Professor of Industrial Engineering, leave of absence without pay, September 1, 1978 to June 1, 1979


Jesse L. Mingilton, Assistant Professor of Regional and City Planning, leave of absence without pay, September 1, 1978 to June 1, 1979

Sam Olkinetzky, Professor of Art; Director, Art Museum, sabbatical leave of absence with full pay, January 1, 1979 to July 1, 1979

George A. Bogart, Professor of Art, leave of absence without pay, September 1, 1978 to June 1, 1979

Regent Replogle moved approval of President Sharp's recommendation. The following Regents voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 6:10 p.m.

  
Barbara H. James  
Executive Secretary of the Board of Regents

Others present at all or part of the meeting were:

Ms. Gabrielle Thompson, Community Relations Specialist, Tulsa Medical College  
Dr. James E. Lewis, Dean of the University of Oklahoma Tulsa Medical College  
Mr. Leeland Alexander, Assistant Dean of Administration, Tulsa Medical College  
Mr. Mike Sulzycki, Jr., Director of Media Information, Tulsa Medical College  
Mr. Ed Howard, The Oklahoma Daily  
Mr. David MacKinzy, Tulsa World

Changes to 1978-79 preliminary Budget

<u>Page</u>	<u>Account</u>	<u>Pos#</u>	<u>Name</u>	<u>Item</u>	<u>From</u>	<u>To</u>
38	127-182	1	Livingston	Title	Classification Pending	Manager, Word Processing (Trainee)
62	127-213	100	Moriarity	78-79 Salary Rate Pos Amount	\$18,750 18,750	\$25,000 25,000
65	127-213	33		Name Title Effective Date	Vacant Visiting Assoc Professor -	William F. Weitzel Professor 9-1-78
84	127-230	7	Hengst	78-79 Salary Rate FTE	\$40,904 .66	\$31,171 1.00
86	127-230	43	Nelson	78-79 Salary Rate Pos Amount Acct Share Leave Without Pay	\$17,922 17,922 2,987 9-1-78 to 9-1-79	\$17,920 17,920 17,920 7-1-78 to 9-1-78
87	127-230	62	Stout	FTE	.25	1.00
118	127-248	20	Cohen	78-79 Salary Rate	\$7,400	\$14,800
138	127-264	38		Name Effective Date	Vacant -	Lawrence Berman 9-1-78
144	127-269	3	Zidek	FTE	.51	.50
152	127-276	6	Crichlow	Title FTE	Dir/Erle P Halliburton Prof/ Assoc Prof .50	Erle P Halliburton Prof/ Assoc Prof 1.00
159	127-281	15	Golden	78-79 Salary Rate	\$36,208	\$39,500
161	127-282	8	Risser	FTE	.50	1.00
196	127-400	3	Papadopoulos	78-79 Salary Rate Pos Amount	\$25,650 12,300	\$13,350 -0-
204	127-420	10	Devine	FTE	1.00	.50
250	127-579	1	Raley	Leave Without Pay	-	7-1-78 to 7-1-79

<u>Page</u>	<u>Account</u>	<u>Pos#</u>	<u>Name</u>	<u>Item</u>	<u>From</u>	<u>To</u>
293	147-201	2	Bramel	Account Share	\$18,200	\$18,600
				78-79 Salary rate	18,200	18,600
				Pos Amount	18,200	18,600
310	147-309	202	McNabb	Account Share	\$10,150	\$10,858
				78-79 Salary rate	10,150	10,858
				Hourly rate	4.88	5.22
311	147-309	222	Lee	Account share	\$11,294	\$11,565
				78-79 Salary rate	11,294	11,565
				Hourly rate	5.43	5.56
312	147-309	237	Ruttman	Account Share	\$12,126	\$12,501
				78-79 Salary rate	12,126	12,501
				Hourly rate	5.83	6.01
312	147-309	242	Choate	Account Share	\$10,400	\$10,650
				78-79 Salary rate	10,400	10,650
				Hourly rate	5.00	5.12
345	171-121	5	Switzer	Expense Allowance	-	\$3,000
112		1	Atkinson	Salary	41,000	39,760