

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
AUGUST 6, 1979

A special meeting of the Board of Regents of The University of Oklahoma was held in the Faculty House on the Oklahoma City campus of the University on Monday, August 6, 1979 beginning at 7:00 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 Oklahoma Legislature).

The following were present: Regent K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D., Dan Little, and Julian J. Rothbaum.

The following also were present: Dr. William S. Banowsky, President of the University; Provosts Morris and Thurman; Dr. R. Gerald Turner, Executive Assistant to the President; Dr. Stanley M. Ward, Chief Legal Counsel; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

Regent Bailey said the special meeting had been called for the purpose of considering two personnel items, but President Banowsky had requested an emergency purchase be added to the agenda as follows:

Cusack Wholesale Meats, one of the several suppliers to University Food Service, has presented an opportunity for a special purchase of 20,000 pounds of ground beef patties at \$1.10 per pound and 13,200 pounds of cube steaks at \$1.40 per pound, a total cost of \$40,480.00.

We have asked two other suppliers from whom we purchase meat products to quote us a price on these two meat items. The quotes are as follows:

	<u>Ground Beef</u> <u>per pound</u>	<u>Cube Steak</u> <u>per pound</u>
H & R Meat Co., Tulsa	\$1.25	\$2.55
Armour Meat Co., Kansas City	1.45	2.40
Cusack Wholesale Meats, Oklahoma City	1.10	1.40

Housing personnel have taste tested these products and consider them quite acceptable.

President Banowsky recommended the purchase of these two meat items at the quoted cost of \$40,480.00.

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

Since the other two items to be considered were personnel matters, Regent Bailey suggested they be discussed in executive session. There was a large contingent of faculty, students, and others present for the meeting, and there was discussion of whether any of them were interested in making statements and whether the Board would hear those statements. In response to a question from the Chair, the following indicated they would like to make a statement:

Dr. Charles N. Atkins, immediate past President of the Oklahoma Academy of Family Practitioners and the one selected by the Academy to be their representative and to be present at this meeting

Dr. James Berwick

Dr. K-Lynn Paul

Dr. Dale Peterson

Dr. Michael Winzenread

Dr. James Light

Dr. James Digges

Dr. Dan Woiwode

Regent Replogle moved the Board meet in executive session for the purpose of discussing personnel. The following voted yes on the motion: Regents Bailey, Replogle, White, Little, and Rothbaum. The following voted no on the motion: Regents Bell and Engleman. The Chair declared the motion carried.

The Board went into executive session at 7:15 p.m. During the executive session Dr. Charles N. Atkins and Dr. Dan Woiwode were called to visit with the Regents. The Regents reconvened in regular session at 9:00 p.m.

Regent Replogle moved approval of the following recommendation of President Banowsky regarding Dr. Joseph E. Leonard:

Joseph E. Leonard, title changed from Clinical Associate to Clinical Professor of Otorhinolaryngology, appointed Interim Head of Otorhinolaryngology, salary changed from without remuneration to \$30,000 for 12 months, part time, effective July 20, 1979 and until a permanent Head of Otorhinolaryngology is appointed.

The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

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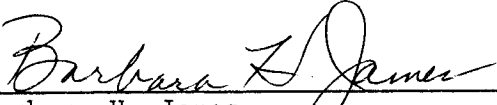
Regent White moved approval of President Banowsky's recommendation regarding Dr. Jack Walker Parrish as follows:

Jack Walker Parrish, title changed from Clinical Assistant Professor of Family Practice and Community Medicine to Professor and Head of Family Practice and Clinical Professor of Community Medicine, salary changed from without remuneration to Income Ceiling: \$120,000; FTE: \$95,000; Non-Tenured Guaranteed Base: \$63,000; PPP: \$57,000, effective July 15, 1979 through June 30, 1980. Continuation of appointment as Head will be specifically reconsidered at end of one year.

The following voted yes on the motion: Regents Replogle, Engleman, White, Little, and Rothbaum. The following voted no on the motion: Regents Bailey and Bell. The Chair declared the motion approved.

Regent Replogle moved that the Regents at some future time appoint a three man committee to evaluate the performance of Dr. Jack Parrish in his new role and report back to the Board on his performance in February or March of 1980. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, Little, and Rothbaum. The Chair declared the motion unanimously approved.

There being no further business the meeting adjourned at 9:05 p.m.

  
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Barbara H. James  
Executive Secretary of the Board of Regents