

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
UNIVERSITY OF OKLAHOMA BIOLOGICAL STATION, WILLIS, OKLAHOMA
THURSDAY, JULY 11, 1963 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held at the University of Oklahoma Biological Station on Thursday, July 11, 1963, at 10:00 a.m.

The following were present: Regent Glenn Northcutt, President, presiding; Regents Monroe, Rothbaum, Johnson, Davidson, Little, and Houchin.

The minutes of the regular meeting held on June 6, 1963 were approved.

The minutes of the special meeting held on June 23, 1963 were approved.

President Cross reported the Legislature had made the appropriation for higher education for the next biennium, and of the \$33,504,888 appropriated for 1963-64, the State Regents for Higher Education made the following allocations to the University:

University of Oklahoma - \$6,996,601.83
School of Medicine - \$1,224,015.78
University Hospitals - \$2,798,603.12
Geological Survey - \$241,164.63

This provides an increase of approximately \$750,000 over the 1962-63 allocation and makes possible some salary adjustments and additional maintenance expenditures.

President Cross stated a request from the College of Education to increase the University School fees for 1963-64 by \$5.00 per student per semester had been received too late to be included in the agenda, and that some action should probably be taken at this meeting. The Regents approved placing the item on the agenda.

Regent Davidson moved the fees be increased as recommended. Approved.

President Cross reported that the current issue of the Bond Buyer carried an A rating assigned by Standard and Poors on the housing revenue bonds that are to be sold at this meeting.

President Cross presented a report of important events on the campus during the past year as follows:

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Summer Institute for the Study of the USSR to be held in Munich, Germany;
Additional contracts with the Peace Corps for the training of volunteers;
Contract with State Department for Business-Economics training in Honduras;
University Scholarship Program;
Honors Program in Arts and Sciences;
President's Leadership Class;
First Bachelor of Liberal Studies degrees granted;
Established new Graduate Center at the Altus Air Force Base;
Research Institute has contracts valued at more than \$5,000,000;
Administrative reforms in the College of Engineering.

President Cross reported to the Regents that some problems have arisen in connection with the Organized Group Housing Program and that Vice President Brown feels we should go slow on approving any further applications until we can gain a little experience with the Phi Kappa Psi house which is now being constructed under this program (see p. 7273).

After a discussion it was agreed that the Board continue to receive applications to participate in the Organized Group Housing Program, but would like to have information as to how similar plans are working at other universities. President Cross agreed to provide this information at the next meeting, along with a report on the negotiations that are presently under way with specific fraternities.

It was the consensus of the Regents that the fraternities or sororities participating in this program should not be given preferential treatment in any way, particularly in the matter of allowing freshmen to live in the houses.

The final plans and specifications for the Addition to Adams Hall, as prepared by the Project Architect, Noftsgger-Lawrence & Associates, were presented by President Cross, along with the following memorandum from Mr. John Kuhlman, Director of the Physical Plant, recommending minor changes in the plans and specifications:

"TO: President Cross
Dr. L. E. Swearingen

DATE: July 9, 1963

FROM: John H. Kuhlman

SUBJECT: Plans and Specifications
Adams Hall Addition

"We have carefully checked the plans and specifications for the Adams Hall Addition and recommend approval with the following exceptions:

"Page 7-3:

Change to specify as follows:

Palmer No-Waste Toilet Tissue Holders #201
Palmer No-Waste Roll Towel Holders #252
Perfection Liquid Soap Dispensers #125
Delicate Sanitary Napkin Dispenser, Model #40, White

Vendors: Miller Norris Co., Oklahoma City, Oklahoma
Oklahoma Paper Co., Oklahoma City, Oklahoma

"Page 14-1:

Complete wiring diagram of controller and straight line prints of circuits, safety devices, etc., shall be supplied to the Owner by the elevator manufacturer.

"Page 14-3:

All corridor buttons and elevator cab shall be equipped with a keyed switch designed to prevent operation of the elevator by unauthorized persons.

"Page 17-2--Room Number Plates, Paragraph A, change to read as follows:

Furnish 1" x 3" cast aluminum signs as made by A. C. Beeman Co., 1739 Northwest Third Street, Oklahoma City, Oklahoma. Signs to have 1/8" wide border with classic style letters, raised. Both border and letters polished, with background 'pattern black finish.' Signs drilled for mounting and covered with clear enamel protective coating.

"Page M-5--Special Requirements for Chilled Water System, Paragraph B, change the last sentence of paragraph to read as follows:

The distilled water may be purchased by the Contractor from the Owner. Union Carbide #PM-1717 inhibited Ethylene Glycol or equal.

"Page M-16--Thermostats, Paragraph J:

Delete the sentence 'all thermostats shall be provided with accurate red reading thermometer mounted on covers.'

"Page M-17--Item P-1, Paragraph P, change the last sentence to read as follows:

Duct type thermostat located in the cold duct shall position the modulating valve in the chilled water supply pipe to maintain a cold air temperature of 54° F.

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"Page M-17--Item P-4, Paragraph P, change the sentence to read as follows:

Summer-winter change over shall be accomplished automatically by a thermostat set at 55^o, located in the outside air stream.

"Page E-4:

Specifications to read 'all conduit to be rigid, galvanized, no steel tube to be used.'

"Electrical:

It is recommended that all corridor lighting presently planned with incandescent lighting be changed to a fluorescent lighting system. This system to be continuous strip light with transverse louvers. (This system of corridor lighting is now in use on the campus and may be observed in Journalism Building or Liberal Arts Building, Main Campus.)

"General:

Include statement in Specifications that all material and equipment is to be of United States manufacture."

The final plans and specifications, with the minor changes, had been approved by the University Architect, the Director of the Physical Plant, the Chairman of the Planning Committee, the Business Manager, and the Vice President for Research and Development, and President Cross stated he concurred in their recommendation.

On motion by Regent Little the final plans and specifications for the Addition to Adams Hall were approved as presented, including the changes suggested by Mr. Kuhlman, and the Regents authorized calling for construction bids on this project at an appropriate date.

Regent Rothbaum, Chairman of the Regents' Investment Committee, stated there is presently \$4,637.92 in cash in the Murray Case Sells Foundation Loan Fund which is being held for matching National Defense Student Loan funds on a 1/9 basis which will not be needed until the second semester of the 1963-64 academic year. He moved that this cash, plus any more which may become available in the fund in the next few weeks be invested in 180-day Treasury Bills.

Regent Rothbaum also moved that the recommendation of J. & W. Seligman & Co., Investment Advisors, to purchase the following in the Murray Case Sells Building Fund be approved:

<u>Buy</u>	<u>- Recent -</u>	<u>Annual</u>	<u>%</u>	
	<u>Market</u>	<u>Value</u>	<u>Income</u>	<u>Yield</u>
10 shs. Transamerica 4 $\frac{1}{2}$ % conv. pfd.	150	\$1500	\$45	3.0
6 shs. Continental Oil Co.	61	366	10	2.7
		<u>\$1866</u>	<u>\$55</u>	<u>3.0</u>

Since the latest Quarterly Report from J. & W. Seligman indicates that the ratio of common stock in the Will Rogers Fund is about 70%, Regent Rothbaum requested that Vice President Brown write the investment advisors asking that they attempt to bring this ratio down to around 50% in accordance with the Regents' policy of keeping the ratio at 50% in senior securities, governments, etc. and 50% in common stocks.

Approved.

Regent Johnson reported that he had written to the Department of Health, Education, and Welfare to obtain further information concerning scholarships available for medical students, but as yet has had no reply. Regent Northcutt asked that this matter be placed on the agenda for the September meeting. Agreed.

In connection with the discussion at the June Regents' meeting (p. 7438), Regent Davidson distributed copies of a resolution he had prepared in connection with Federal aid to education and requested that the resolution be studied by each Regent and the matter considered at a later date.

President Cross reported that on May 13, 1959, the Regents took the following action:

"That the University withhold the certification of fraternity members and pledges who are delinquent in the payment of their respective accounts for board and room, but not including social fees, upon certification of the delinquent status of any account by a responsible member of the fraternity or sorority to the Dean of Admissions within ten days after the close of each semester, except certification shall be made within two days after the close of a semester covering delinquent graduating students."

In spite of systematic and diligent efforts by the Office of Admissions and Records, this regulation has proved very difficult, and at times impossible, to administer. The Dean of Admissions, with the concurrence of the Dean of Students and the Controller, has asked that the Regents be requested to rescind the 1959 action.

The following difficulties are cited:

1. Many fraternities fail to report delinquencies until the deadline has passed and enforcement has become impossible. For example, after the close of the 1963 spring semester, requests to encumber seven students were received after they had graduated and received their diplomas.

2. It often happens, especially at the close of the spring semester, that there is no fraternity officer or faculty adviser available to receive the overdue payments and clear the records.

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3. Some of the fraternities misuse the policy by reporting social fees and assessments as board and room charges. For example, freshmen living in University housing, commuters, and married students are often reported as delinquent in board and room charges.

4. Another practice is to credit social fees and assessments first and let board and room charges become delinquent.

5. Another misuse by some fraternities is to allow the delinquent member to continue living in the house and incur further indebtedness at the same time requesting the University to withhold certification.

6. The relation of the University to the student is often damaged by attempts to enforce a penalty for a delinquency in what seems to be a non-University affair.

On the basis of the experience reported by the Dean of Admissions and Registrar, President Cross recommended that the Regents rescind the regulation in question.

Regent Rothbaum moved that the regulation approved on May 13, 1959 (p. 6254-5) be rescinded and that the administration work with the Interfraternity Council and assist them in developing a plan to solve the problem of delinquent accounts of fraternity members and pledges. The motion carried.

After a discussion, the Regents reaffirmed their present policy that the University should not take an active part in the collection of any non-University account.

President Cross presented the following letters addressed to Vice President Horace Brown which provide the information on the proposed 1963-64 Oklahoma Memorial Union budget and the Surplus-Reserve Fund which was requested by Regent Davidson at the June meeting (p. 7441-2):

"June 26, 1963

"Dear Dr. Brown:

"As a result of the conference with Mr. James Davidson and yourself, at which time Mr. Davidson inquired about the possibility of the Oklahoma Memorial Union operating during the fiscal year 1963-64 without the \$15,000.00 allocation from the University, the following information is furnished.

"The proposed budget, for the Union's operation reflects an estimated income over expense in the amount of \$13,776.21. It is our belief that this estimated budget is as accurate as possible; however, there is no allowance made in estimated expenses for contingencies. It should also be emphasized that a sales decrease of even two per cent would change this picture to a loss of an undetermined amount.

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"Each year, as the mechanical equipment in the Union undergoes more wear, the cost of repairs and replacements rises. During the past fiscal year several unanticipated equipment breakdowns were encountered. The cost of repairing or replacing these items was not reflected in the budget and these expenditures were made from operational funds. It will be necessary to pay for any such contingencies during the next fiscal year in the same manner. Without the allocation of the full \$15,000.00 an adequate contingency fund will not be available to cover the cost of such replacements.

"The purpose of the Oklahoma Memorial Union is to act as a service organization to student, faculty, alumni and other University related groups. The building itself is financed by student fee allocation. The cost of providing services and maintaining space must come from Union operational funds and from allocations by the University.

"In order to fulfill its purpose the following services are being provided by the Union.

"(a) Seventeen conference rooms, representing 14,600 square feet of space, are provided without charge to University related groups.

"(b) Supervized lounges for students, faculty and guests, representing 9,900 square feet, are available in the Union.

"(c) Administrative office space for numerous student organizations, the University of Oklahoma Association, the University of Oklahoma Foundation, the Sooner Magazine, the Alumni Development Fund and the University Employment Interview and Placement Service are provided without charge. These offices occupy 11,500 square feet.

"(d) Other areas such as the main Ballroom and Meacham Auditorium, which represent 12,300 square feet, are provided to University related groups for a very nominal charge which sometimes is less than the actual cost of making such space available.

"(e) The student activities program, sponsored by the Union Activities Board, is subsidized from Union operational funds in an amount ranging from \$5,000.00 to \$10,000.00 annually.

"(f) University guest apartments and the President's Room on the fourth floor, representing 1,400 square feet, are provided without charge.

"It should be pointed out that less than 20% of the total square footage of the building is directly devoted to revenue producing activities. The \$15,000.00 allocation helps to offset the cost of the above services.

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"The surplus account, or reserve fund for replacement of equipment and furnishings, amounted to \$49,944.67 as of June 30, 1962. At the present time these funds are needed as working capital to sustain the Union during slack business periods. Such slack periods have caused an operating loss of as much as \$20,000.00 in the past. Thus, we are not in a position to use these funds for replacements which are currently needed or which will be needed within the next few years.

"These major replacements have not been made a part of the operating budget as we feel that expenditures of such large amounts must come from our surplus or reserve funds. Some of these present or pending non budget needs are as follows:

"(a) Refurbishing of student lounges - Carpeting and Drapes	\$12,000.00
"(b) Replacement of dish washing and drying equipment. Present equipment has been in service over 13 years and we have been advised that we are nearing the end of the expected service life of this equipment. Replacement cost	28,000.00
"(c) Replacement of carpeting and reupholstering of furniture in the Union office areas which has been suggested by the Union Board of Trustees	4,520.00
"(d) Replacement of carpeting in Union and University guest apartments	<u>9,255.00</u>
Total	<u>\$53,775.00</u>

"In our opinion these improvements should not be done until our surplus-reserve fund exceeds the working capital needs in a sufficient amount to cover such expenditures. The analysis of our surplus fund is included in a separate statement.

"The University Administration and the Board of Regents have allocated up to \$30,000.00 in the past (\$15,000.00 at present) to offset, according to our understanding, the cost of utilities to the Union and thereby make it possible for the Union to provide the above outlined services without cost or for nominal charges. Also, this allocation has made it possible for the Union to sell food and other merchandise at reasonable prices. It is our estimate that reduction of this allocation from the present \$15,000.00 will make it necessary for some adjustments to be made in order for the Union to continue on a sound financial basis.

Sincerely,

/s/ W. H. Freeland

W. H. Freeland
Secretary-Manager"

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"June 26, 1963

"Dear Dr. Brown:

"In response to your request I have asked C. H. Brite, our auditor, to prepare an analysis of the Union Surplus-Reserve Fund, which appears below.

"Originally this fund was established by Roscoe Cate on June 30, 1952 and consisted of cash in the bank, accounts receivable and inventories amounting to \$32,009.30. As of June 30, 1958 the gains and losses reduced this amount to \$23,141.33. The gains for the period from June 30, 1958 to June 30, 1962 increased this surplus-reserve fund to \$102,920.91. An analysis of this amount is as follows:

Surplus-Reserve Fund, June 30, 1962		\$102,920.91
Accounts Receivable	\$14,036.38	
Inventories	33,644.86	
Change Fund	<u>5,295.00</u>	<u>52,976.24</u>
Balance (cash working capital)		<u>\$ 49,944.67</u>

An analysis of our cash on hand as of June 30, 1962 is as follows:

Cash in Bank	\$95,621.07	
Cash in Bank - Payroll	<u>437.15</u>	\$ 96,058.22
Less Payables:		
Commissions Payable	\$ 96.75	
Accounts Payable	40,693.53	
Accrued Taxes	5,298.52	
Coupons Outstanding	<u>24.75</u>	<u>46,113.55</u>
Available Current Cash (Working Capital)		<u>\$ 49,944.67</u>

"If further explanation is necessary, please advise.

Sincerely,

/s/ W. H. Freeland

W. H. Freeland
Secretary-Manager"

After a discussion, Regent Davidson moved a subsidy in the amount of \$5,000 of the \$15,000 requested at the June meeting be approved for the Union, with the understanding that if an emergency arises at a later date, the Regents will consider a request for additional funds. Approved.

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At its April meeting the University Senate considered a recommendation of one of its committees on the suggestion made by the Regents and transmitted by the President that a grading system of "Satisfactory" and "Unsatisfactory" be used by the Department of Physical Education.

The Committee's report and recommendation and the statement of Senate action appear in the Senate Journal for April, 1963, as follows:

"This committee has also considered the suggestion that a grading system of 'Satisfactory' and 'Unsatisfactory' be used by the Department of Physical Education.

"In talking with the Chairman of the Physical Education Department, we were impressed by his opinion that such a change in grading system would be harmful in that it would decrease the incentive of students to do more than a barely acceptable quality of work. This would seem to be of special importance in courses which are required rather than optional.

"A more important issue is the question of the appropriateness of a Senate recommendation on this question. We believe it is appropriate for this body to make recommendations as to grading systems if they are of University-wide application. We believe that it would be entirely inappropriate for the Senate to make a recommendation concerning grading systems which apply to only one academic budget unit, regardless of which budget unit that might be. We believe that such questions should be dealt with within the College to which that budget unit is attached.

"For the reason stated in the previous paragraph, we recommend that the Senate take no action with respect to the grading system used by the Physical Education Department.

Respectfully submitted

Gail de Stwolinski	Roy Male
John Brixey	Marion Phillips
Kenneth Crook	David Kitts, Chr.

Senate Action

"Dr. Kitts commented relative to the development of the foregoing report. He then moved that it be approved by the Senate and transmitted to President Cross. His motion was seconded and passed."

Following the suggestion of the Senate committee, that "such questions should be dealt with within the College to which that budget unit is attached" (in this case, the Department of Physical Education), the question has been referred to the College of Arts and Sciences.

By the time this referral could be made, the faculty of the College of Arts and Sciences had finished its business for the regular academic year.

Its membership is so reduced in the summer that it should not attempt to deal with a question of this significance until after the opening of the fall semester. The matter will be placed on the agenda of the faculty of the College of Arts and Sciences for an early fall meeting.

At the April 1963 meeting (pp. 7343-7), the Regents approved a recommendation to provide that the University Architect's Office be authorized to perform all of the necessary architectural services in the planning and construction of the new Airport Operations Building. The Regents also approved a recommendation that the total services be performed at a cost not to exceed 5% of the actual construction cost of the facility.

The University Architect's Office is now ready to obtain the usual engineer's services in connection with the preparation of plans for the facility. The University Architect contacted the firm of Soter and Sprehe, Engineers, which is prepared to offer a complete engineering service, including structural as well as mechanical and electrical engineering. A detailed proposal covering the services which will be rendered by the firm, if employed, has been submitted to the University Architect. The proposal calls for a fee of 4½% of the total construction cost of all mechanical and electrical engineering, and for structural engineering services, a fee of 1% of the total construction cost of the building less the cost of all mechanical and electrical work.

The fees would be payable as follows:

- (a) 10% of the total fee after preliminaries are approved.
(Based on preliminary estimate.)
- (b) An additional 70% of the total fee after receipt of bids.
(Based on lowest bonafide bid.)
- (c) Remaining 20% of the total fee during construction.
(Based upon Contractor's monthly estimates.)

The University Architect's best estimate of the total construction cost of the Airport Operations Building is that it will range around \$300,000. If we use this figure as a working basis, the architectural and engineering fees would be approximately as follows:

Estimated Mechanical and Electrical Work:	
\$100,000 at 4½% =	\$4,500
Estimated Structural Engineering Services:	
\$200,000 at 1% =	<u>2,000</u>
Total Estimated Cost for Engineering Services	\$6,500

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If the above engineering fees are allowed, this would leave a maximum of \$8,500 for architectural services based upon a \$300,000 project with a maximum architectural and engineering fee of 5%.

The University Architect, the Director of the Physical Plant, and the Business Manager have recommended that the proposal from Soter and Sprehe, Engineers, be accepted and that the firm be hired as engineers for the project with the understanding that the total cost for the architectural services, including the engineers' payment, will not exceed the 5% of the total construction cost approved by the Regents.

President Cross recommended that the firm of Soter and Sprehe, Engineers, be hired as the mechanical, electrical, and structural consultants for the construction of the Airport Operations Building.

After a lengthy discussion pertaining to the proposed fee and the appointment of engineering consultants, Regent Rothbaum moved approval of the recommendation. The motion carried.

At the June 6, 1963 meeting (p. 7415), the Regents approved an action whereby the New Construction Committee was empowered to accept, modify, or reject on behalf of the Regents, final plans and specifications which may be submitted outside of the regular meetings in order to avoid undue delay in advertising for bids.

President Cross recommended that the Regents' New Construction Committee also be empowered to accept, modify or reject on behalf of the Regents, any preliminary plans which may be submitted outside of regular Regents' meetings.

President Cross stated that the only preliminary plans in preparation which would be affected are the plans for the Large Classroom Building on which Sorey-Hill-Sorey are working, and the purpose of this recommendation is to give the Regents' Committee (Regent Rothbaum, Chairman; and Regents Houchin and Davidson) authority to approve the plans since there will not be another Regents' meeting until September.

Regent Rothbaum moved that the Regents' New Construction Committee be empowered to accept, modify or reject on behalf of the Board any preliminary plans which may be submitted outside of regular Regents' meetings. Approved.

President Cross reported that bids were received for the construction of the Aero-Space Building and the Engineering Center on July 2, 1963. There was an amount of \$2,982,283 available for the construction. The low bid for the Aero-Space Building and the low bid for the Engineering Center came to a total of \$2,970,450, including the architectural fee. Therefore funds are available to accept the low bids.

A tabulation of the bids received is as follows:

CONTRACTOR	BASE BID PROPOSAL NO. 1	BASE BID PROPOSAL NO. 2	ALTERNATE A PROPOSAL NO. 2 Add Elevator	ALTERNATE B PROPOSAL NO. 2 Deduct Lab.Equip.	BASE BID PROPOSAL NO. 3	TIME FOR COMPLETION PROPOSAL NO. 1	TIME FOR COMPLETION PROPOSAL NO. 2	TIME FOR COMPLETION PROPOSAL NO. 2 Accept Alt.B	TIME FOR COMPLETION PROPOSAL NO. 3
Bollinger, J.J.Constr., Inc.	437,000	-	-	-	-	275			
Constructors Co., Inc.	448,775	2,516,900	+ 36,200	- 122,400	2,957,200	315 days	550 days	550	550
Cowen, Link Constr. Co.	419,000	2,434,100	+ 32,380	- 135,000	2,841,300	300	400	400	400
Grimshaw, W.R.Constr. Co.	-	-	-	-	2,898,000	365			475
Harmon Construction Co.	428,000	2,410,000	+ 33,000	- 150,000	2,838,000	240	500	500	500
Lippert Bros., Inc.	437,145	2,488,314	+ 38,000	- 120,000	2,915,459	300	525	525	525
Manhattan Constr. Co.	459,082	2,413,976	+ 33,000	- 140,000	2,859,058	294	480	480	480
Nashert, Walter Co.	439,657	2,449,659	+ 32,990	- 141,000	2,879,627	365	560	560	560

President Cross also reported that the University received a notice from the National Science Foundation, dated June 25, 1963, which provided for an additional grant of \$277,500. The additional grant will make it possible to finish the fourth floor of the Center. (Finishing of the fourth floor had been deleted from the original bid.) It will also be possible to make several other additions to the project which were at first impossible because of the amount of funds available.

None of the contractors submitted the names of subcontractors, but both Cowen Construction, Inc. and Harmon Construction Company have since submitted the names of the subcontractors for the construction. The Oklahoma Association of General Contractors objected to submitting the names of subcontractors with the bid, but agreed that the low bidder should submit the names within 24 hours.

The Associate Architect, the University Architect, the Director of the Physical Plant, and the Vice President for Research and Development have recommended that:

- (1) The bid for the construction of the Aero-Space Building be awarded to the low bidder, Cowen Construction, Inc. at a base bid of \$419,000.
- (2) The bid for the construction of the Engineering Center be awarded to the Harmon Construction Company and that Alternate "A" be accepted for a total bid price of \$2,443,000. The acceptance of Alternate "A" is possible because of the additional NSF Grant.

President Cross recommended:

- (1) That the bid for the construction of the Aero-Space Building be awarded to the Cowen Construction, Inc. at a base bid of \$419,000.
- (2) That the bid for the construction of the Engineering Center to include Alternate "A" be awarded to the Harmon Construction Company at a total bid of \$2,443,000.

There was a discussion of the bidders not submitting the names of subcontractors with the bid as requested in the specifications. The Regents directed that on future projects the Project Architects inform the contractors or bidders that if they refuse to submit bids in complete accordance with the specifications, including naming of subcontractors, that the bids will not be considered.

On motion by Regent Davidson, the bid of Cowen Construction, Inc., Shawnee, in the amount of \$419,000 for the construction of the Aero-Space

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Building, and the bid of Harmon Construction Company, Oklahoma City, for the Engineering Center on the Main Campus, including Alternate A, in a total amount of \$2,443,000, were accepted.

Officers of the Board were authorized to execute contracts on behalf of the Regents.

President Cross stated that when bids were received for the construction of the new dormitory, the Harmon Construction Company had listed Broyles and Broyles as the subcontractor for the mechanical work. Subsequently Broyles and Broyles declined to sign a firm contract with Harmon Construction Company.

Harmon Construction Company, while working with the Associate Architects, Black and West, approached the firm of Spaeth Engineering Company of Oklahoma City regarding the mechanical subcontract. The Spaeth firm was interested and has furnished satisfactory bonds, and has been approved by the Associate Architects and the Housing and Home Finance Agency as the mechanical subcontractor on the dormitory project. Spaeth Engineering Company has been the mechanical contractor on other University jobs and has proved to be satisfactory.

The Director of the Physical Plant, the Business Manager, and the Vice President for Business and Finance have recommended that the Spaeth Engineering Company of Oklahoma City be substituted for the firm of Broyles and Broyles, Dallas, Texas, as the mechanical subcontractor for the dormitory construction.

President Cross recommended that the Spaeth Engineering Company be approved as the mechanical subcontractor for the dormitory project.

Regent Davidson asked that information be requested on the fact that Broyles and Broyles declined to sign a contract with Harmon Construction Company after the bids were let, and that a report be made to the Regents as to why they did not sign. He also asked that in the future under similar circumstances a full explanation be made in the agenda. President Cross agreed to make inquiry and report.

Regent Houchin moved that Spaeth Engineering Company be approved as mechanical subcontractor for the new dormitory project. Approved.

President Cross reported that the five year oil and gas lease with the J. M. Huber Corporation on the NW $\frac{1}{4}$, Section 15-12N-16W Custer County, Oklahoma (Rosalie Powell Estate), expired on June 11, 1963. The Huber Corporation drilled and completed a dry hole in compliance with the terms of the lease. The Huber Corporation has notified the University that they will prepare a release to terminate the lease.

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Mr. A. H. Meacham of the law firm of Meacham, Meacham and Meacham, Clinton, Oklahoma, has written to the University that one of his clients is interested in bidding on the lease for the area.

President Cross recommended that the Regents authorize advertising for bids on the sale of an oil and gas lease for five years, effective on or about August 1, 1963. Since the Regents usually do not have a meeting in August, he stated that a tabulation of the bids and a recommendation will be mailed to each Regent after bids are received and tabulated.

Approved on motion by Regent Monroe.

President Cross stated the University Library has negotiated the purchase of the Ferguson family historical collections of books, manuscripts, documents, pictures and effects. The purchase of the collection was negotiated for a total price of \$15,000. The purchase is to be made through the Frank Phillips Collection. The Frank Phillips Foundation has furnished the money for the entire purchase. The three Ferguson heirs are to receive \$5,000 each to make a total cost of \$15,000 for the collection.

President Cross recommended that the Regents authorize the purchase of the Ferguson family historical collections of books, manuscripts, documents, pictures and effects at a total cost of \$15,000 from funds furnished by the Frank Phillips Foundation for an addition to the Frank Phillips Collection.

Approved on motion by Regent Monroe.

President Cross recommended that the activity fee distribution for the summer term, 1963, be approved on the basis of 4,068 full-time-equivalent students as follows:

Student Union Debt Service	\$7.50
Student Health Service	3.75
Oklahoma Daily	.63

Approved on motion by Regent Rothbaum.

The University has received a definite allocation for the fall semester, 1963, of \$122,222.00 for the National Defense Student Loan Fund. The matching fund required from the University is \$13,580.22. However, since there is a definite possibility that an additional allocation will be received from the government for the fall semester, the Office of the Controller and the Vice President for Business and Finance recommend that the matching funds for the amount already allocated by the Federal Government be approved from the Murray Case Sells Loan Fund and that if the government allocates additional funds that the additional matching money also be obtained from the Murray Case Sells Loan Fund.

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President Cross recommended that the Regents authorize transferring necessary funds from the Murray Case Sells Loan Fund as the 1/9 matching portion of the total allocation from the Federal Government for the National Defense Student Loan program for the fall semester, 1963.

On motion by Regent Rothbaum, the recommendation was approved.

President Cross reported the Wilson Center Post Office closed on June 30, 1963, and beginning September 1 mail will be delivered to each single student house operated by the University. The Post Office Department requires that each house display its assigned street address.

The Council on Planning and Development has made the following recommendations:

1. Street numbers for Woodrow Wilson Center Houses and changing the name of Larsh Drive to Wilson Center Drive.
2. Street numbers for Cross Center Houses and changing the name of Beech Avenue to Cross Center Drive.
3. Street numbers for the new 104 South Campus apartments and naming the new street Jenkins Drive.

President Cross recommended approval of the Council's plan.

Approved on motion by Regent Davidson.

Bids were requested two ways for furnishing ice cream and other frozen dairy desserts: on a semi-annual basis, and on an annual basis. The invitation to bid was sent to 11 companies, and the following bids were received on July 8:

	<u>August 21, 1963</u> <u>through January 31, 1964</u>	<u>August 21, 1963</u> <u>through August 20, 1964</u>
The Borden Company	\$6,926.50	\$13,853.00
Townley's Dairy	8,056.50	no bid

The plant of The Borden Company has been inspected and approved by the University Sanitarian. A performance bond for \$5,000 will be required.

The Director of Purchasing and the Vice President for Business and Finance recommend that the contract be awarded to The Borden Company on an annual basis.

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President Cross recommended that the contract be awarded to The Borden Company on the basis of their bid of \$13,853.00 for the period August 21, 1963 through August 20, 1964.

Approved on motion by Regent Little.

The Department of Sanitary Science and Public Health has obtained a grant in Environmental Health which will permit the purchase of an Analog Computer from the grant funds. The grant also provides for the purchase of an X-Y Plotter.

The University Purchasing Office sent invitations to bid on furnishing the equipment to 22 manufacturers and distributors of this type of equipment. Only one bid was received. The Purchasing Office received letters from other potential bidders which indicated that the items requested are specialty items and manufactured by only one company.

The bid received was:

Electronic Associates, Inc.
c/o Southwestern Electronic Associates
Dallas, Texas

(a) X-Y Plotter	\$2,435.00
(b) Computer	<u>8,556.70</u>
Total	\$10,991.70

The operation of an Analog Computer does not require specially trained personnel and will not require additional operating expense to the University. The Department of Sanitary Science and Public Health and the Purchasing Office have recommended that the order be awarded to the Electronic Associates, Inc.

President Cross also recommended that the bid from Electronic Associates, Inc. be accepted for the purchase of an X-Y Plotter and an Analog Computer for a total cost of \$10,991.70.

Approved on motion by Regent Johnson.

President Cross reported that bids on two boilers, 2,500,000 BTU/HR, to be furnished and installed in Whitehand House were first taken on specifications prepared by the Department of Physical Plant and are as follows:

1. M. F. Fisher and Son, Norman, net \$7,910.00

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2. Norman Plumbing and Heating, Norman, net	\$8,488.00
3. Peerless Boiler and Engr. Co., Oklahoma City, net	9,610.28
4. Standard Heating and Plumbing, Shawnee, net	11,738.00

After the bids were received, the Department of Physical Plant felt that they could change the specifications and still get what they needed and reduce the price. The specifications were changed and the bid recirculated. The bids received on the revised specifications are:

1. Norman Plumbing and Heating, Norman, net	\$8,488.00
2. Standard Heating and Plumbing, Shawnee, net	9,896.26

After failing to receive lower bids, the Director of Purchasing contacted M. F. Fisher and Son, who was the low bidder on the original specifications, and found that this company would still honor the original bid.

The Director of Purchasing and the Director of the Physical Plant recommend that the low bidder on the original bid, M. F. Fisher and Son, be awarded this contract for \$7,910.00 net, and President Cross concurred in this recommendation.

Approved on motion by Regent Rothbaum.

President Cross reported bids were received by Central Purchasing on various items of electric cable, and a tabulation was included in the agenda.

The Director of Purchasing, the Business Manager, and the Vice President for Business and Finance have recommended that the award be made to the low bidder on each item. President Cross concurred in this recommendation. The low bids are as follows:

Graybar Electric Company, Oklahoma City Less $\frac{1}{2}$ of 1%, 4-6 weeks delivery, fob Norman Item #1		\$17,443.34
Hunzicker Brothers, Oklahoma City Net, 21-28 day delivery, fob Norman Item #2	\$252.90	
Item #3	<u>42.15</u>	295.05
Star Electric Company, Oklahoma City Net, 4-6 weeks delivery, fob Norman Item #4		237.50
General Electric Supply Company, Oklahoma City Net, 3-4 weeks delivery, ARO, fob Norman Item #5	\$275.00	
Item #6	<u>325.00</u>	600.00
		<u>\$18,575.89</u>

On motion by Regent Houchin contracts were awarded to the low bidders as shown above.

TRANSCRIPT OF PROCEEDINGS

REGENTS OF THE UNIVERSITY OF OKLAHOMA

UNIVERSITY OF OKLAHOMA HOUSING SYSTEM REVENUE BONDS OF 1963

SERIES A IN THE AMOUNT OF \$300,000

SERIES B IN THE AMOUNT OF \$5,400,000

DATED JULY 1, 1963

GEORGE J. FAGIN
Attorney at Law
Oklahoma City, Oklahoma

The Board of Regents of the University of Oklahoma met in regular session at the University of Oklahoma Biological Station at Willis, Oklahoma, on July 11, 1963 at 10:00 A.M. There were present the following officers and members of the Board:

Glenn Northcutt, President

Ira Eph Monroe, Vice President

John M. Houchin

Julian J. Rothbaum

James G. Davidson

Mark R. Johnson, M.D.

Quintin Little

Emil R. Kraettli, Secretary

ABSENT: None

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Quintin Little introduced a resolution which was read by the Secretary. Regent Quintin Little moved that the resolution be adopted. Regent Julian J. Rothbaum seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Little, Johnson, Davidson, Rothbaum, Houchin, Monroe and Northcutt.

NAY: None

The resolution as adopted is as follows:

A RESOLUTION SETTING ASIDE PORTIONS OF THE CAMPUS OF THE UNIVERSITY OF OKLAHOMA FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING AND FURNISHING STUDENT HOUSING FACILITIES, AND ESTABLISHING A SYSTEM, AUTHORIZING THE ISSUANCE OF \$5,700,000 REVENUE BONDS FOR PAYING THE COST OF CONSTRUCTING, EQUIPPING AND FURNISHING SUCH STUDENT HOUSING FACILITIES OF SAID UNIVERSITY, CONFIRMING THE SALE OF SUCH BONDS, PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON, AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN THAT CONNECTION.

WHEREAS, it has been determined to be necessary for the benefit of the students attending the University of Oklahoma at Norman, Oklahoma, to construct, equip and furnish student housing facilities to consist of a new dormitory with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families and to renovate Whitehand House, and the issuance of the bonds hereinafter authorized is authorized under provisions of Title 70, Oklahoma Statutes 1961, Sections 2071 to 2080, inclusive.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

SITE

Section 1. That the following described portion of the campus of the University of Oklahoma is hereby set aside for the purpose of the construction, equipping, furnishing and operation of said Project dormitory and addition to existing dormitory refrigeration plant to be acquired under the provisions of this Resolution:

PROJECT DORMITORY

Beginning at a point 1761.45 feet West and 1944.53 feet North of the Northwest corner of the Southwest quarter of Section 5, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, Thence 90 degrees from this point East 445 feet, thence 90 degrees South 446.8 feet, Thence 90 degrees West 445 feet, Thence North 446.8 feet to the point of beginning. Containing 4.6 acres more or less.

ADDITION TO EXISTING DORMITORY REFRIGERATION PLANT

Beginning at a point 1416.80' West and 863.50' North of the Southeast corner of the Northeast Quarter of Section 6, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, Thence North from this point 10.0'; Thence 90 degrees East 60.0'; Thence 90 degrees South 65.0'; Thence 90 degrees West 60.0'; Thence 90 degrees North 55.0' to the point of beginning. Containing 0.10 acres more or less.

That the following described portion of the campus of the University of Oklahoma is hereby set aside for the purpose of the construction, equipping, furnishing and operation of said Project two new apartment buildings to be acquired under the provisions of this Resolution:

PROJECT STUDENT FAMILY APARTMENTS

Beginning at a point 1835.10 feet South and 60.0 feet West of the Northwest corner of the Southwest Quarter of Section 5, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma, Thence 90 degrees from this line West 750.0 feet, Thence 90 degrees South 400.0 feet, Thence 90 degrees East 750.0 feet, Thence 90 degrees North 400.0 feet to the point of beginning. Containing 7.0 acres more or less.

That the following described portions of the campus of the University of Oklahoma are hereby set aside for the purpose of having the buildings thereon situated becoming a part of a System, the revenues of which are pledged to the payment of these bonds:

WHITEHAND HOUSE

The West 95 feet of Lots 27, 28, and 29 of Lot 30, Block 1, and the South 40 feet of the West 95 feet of Lot 30, Block 1, Larsh's University Addition to Norman, Oklahoma, as per the recorded plat thereof, including the building located thereon commonly known as the "Masonic Dormitory."

FRANKLIN HOUSE

The East 195 feet of the South Half of Lot Ten (10) and the East 195 feet of the North Quarter of Lot Eleven (11) in Elmwood Addition to the City of Norman, Oklahoma.

NIEMANN APARTMENTS

Beginning at a point 33 feet West and 1029 feet South of the Northeast Corner of the Northeast Quarter of Section Six, Township Eight North, Range Two West (NE $\frac{1}{4}$ 6-8N-2W), Indian Meridian, in Cleveland County, Oklahoma; thence West 797 feet, thence South 600 feet, thence East 797 feet, thence North 600 feet to the point of beginning, containing 11 acres more or less.

ELLISON INFIRMARY

The Southeast Quarter ($\frac{1}{4}$) of the Northwest Half ($\frac{1}{2}$) of the Southeast Half ($\frac{1}{2}$), Section thirty-one (31), Township Nine (9) North, Two (2) West of the Indian Meridian, in Cleveland County, Oklahoma.

PURPOSE

Section 2. That for the purpose of paying the cost of constructing, equipping, and furnishing the Project, reference to which appears in the preamble hereto, and for the purpose of providing funds to purchase movable furniture and equipment for the Project and to renovate Whitehand House, and to pay the costs and expenses relating to the issuance of the Bonds herein authorized there shall be borrowed on the credit of the net income and revenues to be derived from the operation of the System hereinafter defined the sum of \$5,700,000 and that in evidence of the sum so borrowed and in anticipation of the collection of such income and revenues, there shall be issued negotiable coupon revenue bonds registerable as to principal only, and as to principal and interest, and a fully registered bond as in this Resolution hereinafter provided of the Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma in the principal sum of \$5,700,000. The University of Oklahoma is sometimes herein referred to as the "University," the Board of Regents of the University of Oklahoma is sometimes herein referred to as the "Board." The word "Bonds" includes a coupon Bond, a single fully registered Bond, or an annual principal installment due with regard to a single fully registered Bond as the same may be appropriate. The word "Bond" means a single fully registered Bond or an annual principal installment due with regard to a single fully registered Bond as the same may be appropriate. The word "coupon" shall mean the interest coupons attached to coupon Bonds. The word "Project" shall consist of a new dormitory with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families. The word "System" or "Housing System" shall consist of the Project, Whitehand House, Franklin House, Niemann Apartments (96 student family apartments) and Ellison Infirmary and any replacements thereof or additions thereto.

TERMS AND MATURITIES OF COUPON BONDS

Section 3. Said bonds shall be known as "Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963," and shall be issued in two series:

Series A Bonds shall be numbered 1A to 60A, inclusive, shall be in the denomination of \$5,000 each, shall be dated July 1, 1963, and shall bear interest per annum at the rates hereinafter set out, which interest is to be payable January 1, 1964 and semi-annually thereafter on July 1 and January 1 of each year.

Series B Bonds shall be numbered 1B to 1080B, inclusive, shall be in the denomination of \$5,000 each, shall be dated July 1, 1963, and shall bear interest per annum as hereinafter set out, which interest is to be payable January 1, 1964 and semi-annually thereafter on July 1 and January 1 of each year.

All bonds shall be payable as to both principal and interest at The First National Bank and Trust Company of Oklahoma City, Oklahoma; or at the option of the holder thereof at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York. Payment of the interest on the bonds shall be made only upon presentation and surrender of the coupons, if any, representing such interest as the same respectively falls due; or, if any bond shall be registered as to both principal and interest, payment of the interest on such bond on any interest payment date shall be made by Bank to the person appearing on the registration books of the University of Oklahoma hereinafter provided for as the registered owner thereof, such interest to be paid by check or draft mailed to the registered owner at his address as it appears on such registration books. Such bonds shall mature as to principal serially in numerical order each year and bear interest as follows:

SERIES A BONDS
 Maturing July 1

<u>Numbers (Inclusive)</u>	<u>Amount</u>	<u>Rate of Interest</u>	<u>Year</u>
1A to 6A	\$30,000	3-1/2%	1966
7A to 12A	30,000	3-1/4%	1967
13A to 18A	30,000	3%	1968
19A to 24A	30,000	3%	1969
25A to 30A	30,000	3%	1970
31A to 36A	30,000	3%	1971
37A to 42A	30,000	3.10%	1972
43A to 48A	30,000	3.10%	1973
49A to 54A	30,000	3.10%	1974
55A to 60A	30,000	3.10%	1975

SERIES B BONDS
 Maturing July 1

<u>Numbers (Inclusive)</u>	<u>Amount</u>	<u>Rate of Interest</u>	<u>Year</u>
1B to 11B	\$ 55,000	3%	1966
12B to 22B	55,000	3%	1967
23B to 33B	55,000	3%	1968
34B to 44B	55,000	3%	1969
45B to 55B	55,000	3%	1970
56B to 66B	55,000	3-1/8%	1971
67B to 77B	55,000	3-1/8%	1972
78B to 92B	75,000	3-1/8%	1973
93B to 107B	75,000	3-1/4%	1974
108B to 122B	75,000	3-1/4%	1975
123B to 143B	105,000	3-1/4%	1976
144B to 164B	105,000	3-3/8%	1977
165B to 185B	105,000	3-3/8%	1978
186B to 210B	125,000	3-1/4%	1979
211B to 235B	125,000	3.30%	1980
236B to 260B	125,000	3.30%	1981
261B to 285B	125,000	3.35%	1982
286B to 310B	125,000	3.40%	1983
311B to 339B	145,000	3-3/8%	1984
340B to 368B	145,000	3-3/8%	1985
369B to 397B	145,000	3-3/8%	1986
398B to 426B	145,000	3-3/8%	1987
427B to 459B	165,000	3-3/8%	1988
460B to 492B	165,000	3-3/8%	1989
493B to 525B	165,000	3-3/8%	1990
526B to 558B	165,000	3-3/8%	1991
559B to 595B	185,000	3-3/8%	1992
596B to 632B	185,000	3-3/8%	1993
633B to 669B	185,000	3-3/8%	1994
670B to 710B	205,000	3-3/8%	1995
711B to 751B	205,000	3-3/8%	1996
752B to 792B	205,000	3-3/8%	1997
793B to 837B	225,000	3-3/8%	1998
838B to 882B	225,000	3-3/8%	1999
883B to 927B	225,000	3-3/8%	2000
928B to 976B	245,000	3-3/8%	2001
977B to 1027B	255,000	3-3/8%	2002
1028B to 1080B	265,000	3-3/8%	2003

Series A Bonds numbered 1A to 60A, both inclusive, are to be non-callable and shall be coupon Bonds.

Series B Bonds numbered 1B to 310B, both inclusive, shall be initially issued and delivered. Series B Bonds numbered 311B to 1080B, both inclusive, shall be issued in the amount and at the time and manner provided in Section 11 of this Resolution.

Bonds numbered 1B to 92B, inclusive, maturing July 1, 1966 to July 1, 1973, inclusive, shall not be callable for redemption prior to maturity. Bonds numbered 93B to 837B, inclusive, maturing July 1, 1974 to July 1, 1998, inclusive, shall be callable for redemption at the option of the Board in whole, or in part in inverse numerical order, on January 1, 1974 and on any interest payment date thereafter at the principal amount thereof and accrued interest to the date fixed for redemption plus a premium for each Bond so called for redemption prior to maturity of \$150 if redeemed on January 1, 1974 through July 1, 1978, inclusive; \$125 if so redeemed thereafter on or prior to July 1, 1983; \$100 if so redeemed thereafter on or prior to July 1, 1988; \$75 if so redeemed thereafter on or prior to July 1, 1993; and \$50 if so redeemed thereafter prior to maturity. Bonds numbered 838B to 1080B, inclusive, maturing July 1, 1999 through July 1, 2003, inclusive, shall be callable for redemption at the option of the Board in whole, or in part in inverse numerical order on any interest payment date at the principal amount thereof plus accrued interest to the date fixed for redemption. Bonds numbered 838B to 1080B, inclusive, are to be redeemed or otherwise retired before Bonds numbered 93B through 837B, inclusive. Notice of redemption shall be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the Bonds to be redeemed, directed to the addresses shown on the Registrar's registration books. If any Bond to be so redeemed is not registered as to principal, at least thirty days' notice shall be given through publication of an appropriate notice in a financial newspaper or journal published in the English language in the City of New York, New York, and sent by registered mail to the banks at which the Bonds are payable. Prior to the date fixed for redemption, funds shall be deposited in the banks of

payment sufficient to pay the Bonds called and accrued interest thereon, plus any premium required. Upon the happening of the above conditions, the Bonds thus called shall not thereafter bear interest.

EXECUTION OF COUPON BONDS

Section 4. That the coupon Bonds shall be signed by the President of the Board of Regents of the University of Oklahoma, shall be attested by the Secretary thereof, and shall have impressed thereon the corporate seal of the Board. Interest on the coupon Bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached thereto, which coupons shall be executed with the facsimile signatures of said President and Secretary, and said officers, by the execution of the coupon Bonds, shall be considered to have adopted as and for their own proper signatures their respective facsimile signatures appearing on said coupons. In case any officer who shall have signed, sealed or attested said Bonds shall cease to be such officer before the Bond so signed, sealed or attested, is delivered or issued, such Bond may nevertheless be issued and/or delivered as though the person who signed, sealed or attested said Bond had not ceased to be such officer, and also said Bond may be signed, sealed or attested on behalf of the Board by any person who at the actual date of the execution of such Bond shall be such officer, although at the date of such Bond such person was not such officer.

REGISTRATION OF COUPON BONDS

Section 5. The bonds shall be registerable as to principal alone and also as to both principal and interest in the manner and with the effect more specifically provided in the form of bond set out in the following section hereof.

FORM OF BOND

Section 6. That the coupon Bonds and the coupons to be thereto attached, and the endorsements to appear on the back thereof, are to be in substantially the following form:

(Form of Coupon Bond)

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

REGENTS OF THE UNIVERSITY OF OKLAHOMA
UNIVERSITY OF OKLAHOMA HOUSING SYSTEM REVENUE BOND OF 1963
SERIES _____

Number _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS, that the Regents of the University of Oklahoma, a body corporate under the Constitution and laws of the State of Oklahoma, acting for and in behalf of the University of Oklahoma, for value received, hereby promise to pay to bearer, or if this Bond is registered as to principal, then to the registered owner hereof, solely from the revenues hereinafter recited, the sum of Five Thousand Dollars (\$5,000) on the first day of July, _____, and to pay interest thereon solely from said revenues, from the date hereof until maturity at the rate of _____ per cent (_____%) per annum, payable January 1, 1964 and semi-annually thereafter on July 1 and January 1 of each year until the principal amount is paid, and as to interest falling due on and prior to maturity, only upon surrender of the interest coupons hereto attached as they severally become due. Both principal of and interest on this Bond are payable in any coin or currency which, on the respective dates of payment of principal and interest, is legal tender for the payment of debts due the United States of America, at The First National Bank and Trust Company of Oklahoma City, in the City of Oklahoma City, Oklahoma, or at the option of the holder at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York. If this Bond be registered as to both principal and interest, in which event the interest hereon shall be remitted semi-annually to the registered owner hereof when due in accordance with the provisions endorsed on the back hereof.

(NEXT PARAGRAPH SERIES B BONDS ONLY)

The coupon Bonds and the respective installments of principal corresponding thereto in the case of the fully registered Bond, hereinafter referred to, shall be subject to redemption prior to maturity at the option of the Board of Regents

as follows: Bonds numbered 1B to 92B, inclusive, maturing July 1, 1966 through July 1, 1973, inclusive, of the issue of which this Bond is one, are non-callable. Bonds numbered 93B to 837B, inclusive, maturing July 1, 1974 through July 1, 1998, inclusive, (or such installments on single fully registered Bond) are callable for redemption at the option of the Board of Regents in whole, or in part in inverse numerical order, on January 1, 1974 and on any interest payment date thereafter at the principal amount thereof and accrued interest to the date fixed for redemption plus a premium for each Bond (or for each \$5,000 of any such installment on single, fully registered Bond) so called for redemption prior to maturity of \$150 if redeemed on January 1, 1974 through July 1, 1978, inclusive, \$125 if so redeemed thereafter on or prior to July 1, 1983, \$100 if so redeemed thereafter on or prior to July 1, 1988, \$75 if so redeemed thereafter on or prior to July 1, 1993, and \$50 if so redeemed thereafter prior to maturity. Bonds numbered 838B to 1080B, inclusive, maturing July 1, 1999 through July 1, 2003, inclusive, (or such installments on single fully registered Bond) are callable for redemption at the option of said Board in whole, or in part in inverse numerical order, on any interest payment date at the principal amount thereof plus accrued interest to the date fixed for redemption. Bonds numbered 838B to 1080B, inclusive, maturing July 1, 1999 through July 1, 2003 (or such installments on single fully registered Bond) are to be redeemed or otherwise retired before earlier maturing Bonds are called for redemption. Notice of redemption is to be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the Bonds to be redeemed, directed to the address shown on the Registrar's registration books. If any Bond to be so redeemed is not registered as to principal, at least thirty days' notice is to be given through publication of an appropriate notice in a financial newspaper or journal published in the English language in the City of New York, New York, and sent by registered mail to the banks at which the Bonds are payable. Prior to the dates fixed for redemption, funds shall be deposited in the banks of payment sufficient to pay the Bonds called and accrued interest

thereon, plus any premium required. Upon the happening of the above conditions, the Bonds thus called shall not thereafter bear interest.

This Bond may be registered as to principal alone and also as to both principal and interest and, if registered as to both principal and interest, may be reconverted into a coupon Bond in accordance with the provisions endorsed hereon and subject to the terms and conditions set forth in the Bond Resolution.

This Bond is one of a duly authorized issue of Bonds in the aggregate amount of \$5,700,000, issued in Series A and B, of which this Bond is one of a Series designated as the "Housing System Revenue Bonds of 1963, Series _____," duly issued as follows: Series A in the amount of \$300,000 (consisting of coupon Bonds) to provide funds to purchase movable furniture and equipment for the Project and/or to renovate Whitehand House; and Series B in the amount of \$5,400,000 (of which amount the first maturing \$1,550,000 is evidenced by coupon Bonds and the last maturing \$3,850,000 is evidenced initially by a single fully registered Bond) to provide funds to construct a new dormitory, with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families (herein called "Project"), all issued under and equally and ratably secured both as to principal and interest, pursuant to the Constitution and statutes of Oklahoma, and particularly Title 70, Oklahoma Statutes 1961, Sections 2071 to 2080, inclusive, and pursuant to a Resolution duly adopted by the Board of Regents of the University of Oklahoma on July 11, 1963 (herein called Bond Resolution), to which Bond Resolution reference is hereby made for a statement of the terms and conditions pursuant to which this Bond is issued, including the conditions under which bonds may be issued in the future payable from the hereinafter mentioned revenues on a parity with this Bond, and the funds and revenues from which said issue of Bonds is payable. This Bond and the issue of which it is one are payable from a Student Health Service Fee levied against all enrolled full-time students of the University of Oklahoma and net revenues of the System as defined in the aforesaid Bond Resolution authorizing the Bonds.

This Bond is not an indebtedness of the State of Oklahoma or the University of Oklahoma or the Board of Regents of the University of Oklahoma, but is a special obligation payable solely from the aforesaid revenues. Subject to the provisions for registration endorsed hereon, this Bond and the coupons appurtenant hereto shall be negotiable and pass by delivery.

This Bond is not subject to taxation by the State of Oklahoma or by any county, municipality, or political subdivision therein.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to and in the issuance of this Bond have been properly done, happened, and performed in regular and due form as required by law, and that the Board of Regents of the University of Oklahoma has agreed and does hereby agree, until all of the Bonds of the issue of which this is one shall have been retired, to establish and maintain such parietal rules, rental rates, fees and charges for the use of the aforesaid buildings and facilities thereof constituting the System as may be necessary to assure the prompt payment of principal of and interest on such Bonds and the prompt making of all payments required to be made by the aforesaid resolution.

IN WITNESS WHEREOF, the Regents of the University of Oklahoma have caused this Bond to be signed by their President and attested by their Secretary and their corporate seal to be hereunto affixed, and the interest coupons hereto attached to be signed by the facsimile signatures of said officials, all as of this 1st day of July, 1963.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

President

(SEAL)

ATTEST:

Secretary

(The following Form of Coupon should omit words in first three lines in parentheses for Series A coupons. However, omit parentheses in printing Series B coupons.)

(Form of Coupon)

Number _____ \$ _____

On the first day of _____, (unless the hereinafter mentioned Bond is then callable for redemption and has been called and provision for the payment thereof duly made,) the Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, will pay to bearer the sum of _____ Dollars (\$ _____) at The First National Bank and Trust Company of Oklahoma City, in the City of Oklahoma City, Oklahoma, or at the option of the holder at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency which on said date is legal tender for the payment of debts due the United States of America, solely from the revenues mentioned in and for interest in that amount then due on its Housing System Revenue Bond of 1963, Series _____, dated July 1, 1963, and numbered _____, being six months' interest then due on said Bond.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

President

ATTEST:

Secretary

(Endorsement for Back of Bond)

UNITED STATES OF AMERICA)
) SS
STATE OF OKLAHOMA)

We, the undersigned, Attorney General of Oklahoma and State Auditor of the State of Oklahoma, do hereby certify that the within Bond is issued pursuant to law and is within the debt limit provided by law.

Dated _____.

Attorney General

State Auditor

UNITED STATES OF AMERICA)
) SS
STATE OF OKLAHOMA)

I, the undersigned, State Treasurer, hereby certify that I have registered the within Bond in my office on _____.

State Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

I hereby certify that I have examined a certified copy of the record and the proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issuance and are in accordance with the provisions of Title 70, Oklahoma Statutes 1961, Sections 2071 to 2080, inclusive, and said Bond is a valid and binding obligation according to its tenor, and under the provisions of said statutes requiring the approval of the Attorney General, this Bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this Bond appearing in the caption hereof.

Attorney General

Provisions for Registration and Reconversion

This Bond may be registered as to principal alone on books of the University of Oklahoma kept by the Bank under the within mentioned Bond Resolution, as Bond Registrar, upon presentation hereof to the Bond Registrar, which shall make notation of such registration in the registration blank below, and this Bond may thereafter be transferred only upon an assignment duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such books and endorsed hereon by the Bond Registrar.

Unless this Bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, but this Bond shall again be subject to successive registrations and transfers as before. The principal of this Bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this Bond as to principal alone, the coupons shall remain payable to bearer and shall continue to be transferable by delivery. This Bond may be registered as to both principal and interest upon presentation hereof to the Bond Registrar which shall detach and retain in its custody all unmatured coupons and shall make notation of such registration as to both principal and interest in the registration blank below, and this Bond may thereafter be transferred only upon an assignment duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such books and endorsed hereon by the Bond Registrar; after such registration both the principal of and interest on this Bond shall be payable only to or upon the order of the registered owner or his legal representative. This Bond, if converted into a Bond registered as to both principal and interest, may be reconverted at the expense of the registered owner into a coupon Bond upon presentation hereof to the Bond Registrar, accompanied by an instrument duly executed by the registered owner or his attorney in such form as shall be satisfactory to the Bond Registrar; upon any such reconversion the Bond Registrar shall reattach hereto the coupons representing the interest to become due thereafter on this Bond to the date of maturity and shall make notation in the registration blank below whether this Bond is registered as to principal alone or is payable to bearer.

Date of Registration	Name of Registered Owner	Manner of Registration	Signature of Registrar
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

TERMS AND FORM OF SINGLE REGISTERED BOND

Section 7. There is hereby authorized and issued initially under this Resolution a single registered bond in the principal amount or denomination of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000).

Section 8. Said Bond shall be known as the "Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bond of 1963, Series B," shall be dated July 1, 1963, and shall be payable to the United States of America, Housing and Home Finance Administrator, his successors or registered assigns.

Section 9. The Bond shall be signed by the President of the Board of Regents, shall be attested by the Secretary thereof, and shall have impressed thereon the corporate seal of the Board. In case any officer who shall have signed, sealed or attested said Bond shall cease to be such officer before the Bond so signed, sealed or attested, is delivered or issued, such Bond may, nevertheless, be issued and/or delivered as though the person who signed, sealed or attested such Bond had not ceased to be such officer, and also said Bond may be signed, sealed or attested on behalf of the Board by any person who at the actual date of the execution of such Bond shall be such officer, although at the date of such Bond such person was not such officer.

Section 10. The Bond shall be payable, bear interest, have the characteristics, and shall be in substantially the form as follows:

(Form of Registered Bond)

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

REGENTS OF THE UNIVERSITY OF OKLAHOMA
UNIVERSITY OF OKLAHOMA HOUSING SYSTEM REVENUE BOND OF 1963
SERIES B

No. R-1

\$3,850,000

The Regents of the University of Oklahoma, a body corporate under the Constitution and laws of the State of Oklahoma, acting for and in behalf of the University of Oklahoma (hereinafter called the "Borrower"), for value received, hereby promises to pay to the UNITED STATES OF AMERICA, HOUSING AND HOME FINANCE ADMINISTRATOR, or his successor (herein sometimes called the "Payee"), or his

registered assigns (herein sometimes called the "Alternate Payee"), the principal sum of Three Million Eight Hundred Fifty Thousand Dollars (\$3,850,000) on the first day of July in years and installments as follows:

<u>YEAR</u>	<u>INSTALLMENT</u>
1984	\$145,000
1985	145,000
1986	145,000
1987	145,000
1988	165,000
1989	165,000
1990	165,000
1991	165,000
1992	185,000
1993	185,000
1994	185,000
1995	205,000
1996	205,000
1997	205,000
1998	225,000
1999	225,000
2000	225,000
2001	245,000
2002	255,000
2003	265,000

in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of debts due the United States of America, and to pay interest on the balance of said principal sum from time to time remaining unpaid, in like coin or currency, at the rate of 3-3/8% per annum, semi-annually on January 1 and July 1 of each year, commencing on January 1, 1964 until the principal amount hereof has been paid. During the time the Payee is the registered owner of this Bond, payment of the principal installments and interest due shall be made at the Federal Reserve Bank of Richmond, Richmond, Virginia, or such other fiscal agent as the Payee shall designate (herein called the "Fiscal Agent"). During such times as an Alternate Payee is the registered owner hereof, said payments shall be made at the principal office of The First National Bank and Trust Company of Oklahoma City, Oklahoma, the Trustee under the Resolution, hereinafter mentioned, pursuant to which this Bond is issued, in the City of Oklahoma City, Oklahoma, or, at the option of the Alternate Payee,

at the principal office of the Manufacturers Hanover Trust Company in the Borough of Manhattan, City and State of New York (herein called the "Alternate Paying Agent"). Payments of principal and interest, including prepayments of installments of principal as hereinafter provided, shall be noted on the Payment Record made a part of this Bond, and if payment is made at the office of the Fiscal Agent or Alternate Paying Agent, written notice of the making of such notations shall be promptly sent to the Borrower at the office of the Trustee, and such payment shall fully discharge the obligation of the Borrower hereon to the extent of the payments so made. Upon final payment of principal and interest this Bond shall be submitted to the Trustee for cancellation and surrender to the Borrower.

This Bond is one of a duly authorized issue of Bonds in the amount of \$5,700,000, issued in Series A and B of which this Bond is designated as the "Housing System Revenue Bond of 1963, Series B," limited to an aggregate principal amount of \$5,400,000 duly issued as follows: Series A in the amount of \$300,000 (consisting of coupon Bonds) to provide funds to purchase movable furniture and equipment for the Project and/or to renovate Whitehand House; and Series B in the amount of \$5,400,000 (of which amount the first maturing \$1,550,000 is evidenced by coupon Bonds and the last maturing \$3,850,000 is evidenced initially by a single fully registered Bond) to provide funds to construct a new dormitory, with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families (herein called "Project"), all issued under and equally and ratably secured both as to principal and interest, pursuant to the Constitution and statutes of Oklahoma, and particularly Title 70, Oklahoma Statutes 1961, Sections 2071 to 2080, inclusive, and pursuant to a Resolution duly adopted by the Board of Regents of the University of Oklahoma on July 11, 1963 (herein called Bond Resolution), to which Bond Resolution reference is hereby made for a statement of the terms and conditions pursuant to which this Bond is issued, including the

conditions under which bonds may be issued in the future payable from the hereinafter mentioned revenues on a parity with this Bond, and the funds and revenues from which said issue of Bonds is payable. This Bond and the issue of which it is one are payable from a Student Health Service Fee levied against all enrolled full-time students of the University of Oklahoma and net revenues of the System as defined in the aforesaid Bond Resolution authorizing the Bonds.

As provided in the Resolution, this Bond is exchangeable at the sole expense of the Borrower at any time, upon ninety days' notice, at the request of the registered owner hereof and upon surrender of this Bond to the Borrower at the office of the Trustee in the City of Oklahoma City, Oklahoma, for negotiable coupon bonds, payable to bearer, registerable as to principal only or as to principal and interest, in an aggregate principal amount equal to the unpaid principal amount of this Bond, and in the form of such coupon Bond as provided for in the Resolution. The denomination of said bonds shall be Five Thousand Dollars (\$5,000) each.

In addition to the installments of principal required to be paid by the Borrower, as hereinabove set forth, the Borrower shall have the right to prepay on any interest payment date the principal installments due on and after July 1, 1999, or any portion thereof as it may determine upon in inverse chronological order and in multiples of Five Thousand Dollars, at the principal amount thereof plus accrued interest to the date of prepayment. After payment of the aforesaid installments the Borrower shall have the right to prepay on any interest payment date on and after January 1, 1974, the entire principal amount hereof then remaining unpaid, or such lesser portion thereof as it may determine upon in inverse chronological order of said installments and in multiples of Five Thousand Dollars, at the following prices (expressed in terms of a percentage of the principal amount of such prepayment) plus accrued interest to the date of prepayment: 103% if redeemed January 1, 1974 through July 1, 1978, inclusive; 102-1/2% if redeemed January 1, 1979 through July 1, 1983, inclusive; 102% if redeemed January 1, 1984 through July 1, 1988, inclusive; 101-1/2% if redeemed January 1, 1989 through July 1, 1993, inclusive; 101% if redeemed after July 1, 1993, but

on or prior to January 1, 1998; PROVIDED, HOWEVER, that so long as the registered owner hereof shall be the Payee, the Borrower may prepay on any interest payment date the entire unpaid principal amount hereof or, from time to time in the inverse chronological order of the said installments, such lesser portion thereof in multiples of Five Thousand Dollars as the Borrower may determine, at the principal amount thereof plus accrued interest to the date of such prepayment.

Notice of any such optional prepayment shall be given at least thirty days prior to the prepayment date by mailing to the registered owner of this Bond a notice fixing such prepayment date, the amount of principal and the premium, if any, to be prepaid.

This Bond may be assigned and upon such assignment the assignor shall promptly notify the Borrower at the office of the Trustee by registered mail, and the Alternate Payee shall surrender the same to the Trustee either in exchange for a new fully registered Bond or for transfer on the registration records and verification of the endorsements made on the Payment Record attached hereto of the portion of the principal amount hereof and interest hereon paid or prepaid, and every such assignee shall take this Bond subject to such condition.

This Bond is not an indebtedness of the State of Oklahoma, or the University of Oklahoma or the Board of Regents of the University of Oklahoma, but is a special obligation payable from the aforesaid revenues.

This Bond is not subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been properly done, happened, and performed in regular and due form as required by law, and that the Board of Regents of the University of Oklahoma has agreed and does hereby agree, until this Bond has been retired, to establish and maintain such parietal rules, fees, rental rates and charges for the use of the buildings and facilities thereof constituting the System as defined in the Bond Resolution authorizing this Bond as may be necessary to assure the prompt payment of each installment of this Bond and interest thereon and the prompt making of all payments required to be made by the aforesaid Resolution.

IN WITNESS WHEREOF, the Borrower has caused this Bond to be executed in its name by the President of its Regents, its corporate seal to be hereto affixed and attested by the Secretary of its Regents, all as of the first day of July, 1963.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

(SEAL)

President

ATTEST:

Secretary

(Form of Assignment)

For value received the Registered Owner last listed below sells, conveys, transfers, assigns and delivers this Bond to the Assignee last listed below.

REGISTERED OWNER

ASSIGNEE

_____	_____
_____	_____
_____	_____
_____	_____

PAYMENT RECORD

<u>Due Date</u>	<u>Principal Payment</u>	<u>Principal Balance Due</u>	<u>Interest Payment</u> (____%)	<u>Date Paid</u>	<u>Name of Paying Agent Authorized Official and Title</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

(enter (enter (leave (leave (leave
(dates (amounts (blank (blank (blank
(for prin-
(cipal and
(interest)

(80 due dates - leave one-half inch space between each due date, etc., for manual interlining, if necessary; also half a page at end for any explanation which might be required)

SCHEDULE "A"

(This should be separate sheet)

Principal installments on which payments have been made prior to maturity

<u>Principal due</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Name of Paying Agent Authorized Official and Title</u>
<u>Date</u>	<u>Amount</u>			

(Endorsement for Back of Bond)

UNITED STATES OF AMERICA)
) SS
 STATE OF OKLAHOMA)

We, the undersigned, Attorney General of Oklahoma and State Auditor of the State of Oklahoma, do hereby certify that the within Bond is issued pursuant to law and is within the debt limit provided by law.

Dated _____.

Attorney General

State Auditor

UNITED STATES OF AMERICA)
) SS
 STATE OF OKLAHOMA)

I, the undersigned, State Treasurer, hereby certify that I have registered the within Bond in my office on _____.

State Treasurer

STATE OF OKLAHOMA
 OFFICE OF THE ATTORNEY GENERAL
 BOND DEPARTMENT

I hereby certify that I have examined a certified copy of the record and the proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issuance and are in accordance with the provisions of Title 70, Oklahoma Statutes 1961, Sections 2071 to 2080, inclusive, and said Bond is a valid and binding obligation according to its tenor, and under the provisions of said statutes requiring the approval of the Attorney

General, this Bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this Bond appearing in the caption hereof.

Attorney General

Section 11. Upon the written request of the United States of America, acting by and through the Housing and Home Finance Administrator, his successor or assigns, the Board shall, at its own expense and within ninety (90) days from the date of such request, have printed, executed, and there shall then be, by the Trustee, delivered to the registered owner of said fully registered Bond, negotiable bearer coupon Bonds, with text of type composition, printed on paper of sufficient weight and strength to prevent deterioration during the life of such coupon Bonds, in denominations of Five Thousand Dollars (\$5,000) each, in an aggregate amount equal to the then unpaid balance of principal of the Bonds; provided, however, that the Bond shall be surrendered to the Trustee for cancellation prior to or concurrently with the delivery of such coupon Bonds.

SECURITY INCLUDING OCCUPANCY COVENANT

Section 12. That subject only to the payment of Current Expenses as hereinafter provided, the gross revenues of the System consisting of all rentals, fees, charges, income and revenue arising from the operation and/or ownership thereof are hereby irrevocably pledged (except as stated in Section 13(e)) to the payment of principal and interest on the Bonds herein authorized. Said Bonds shall be a special obligation of the Regents of the University of Oklahoma secured by a first lien on and pledge of the net revenues derived from the operation and/or ownership of the System and includes collections from a Student Health Service Fee levied against all enrolled full-time students sufficient, together with other pledged revenues, to meet all debt service and reserve requirements; and such additional housing, dining and/or related auxiliary enterprises as may, at some future time, be added to the System. None of the Bonds herein authorized shall be entitled to priority one over the other in the application of any revenues of the System, regardless of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds of the issue. The Board further agrees that in no event while any of the Bonds remain outstanding will the Board mortgage or encumber, or permit to

be mortgaged or encumbered, the System or any part thereof or otherwise encumber or dispose of the System or any substantial part thereof, including any facility necessary to the operation and use of the System, and the lands and interest in lands comprising the site or sites of the System, except that the furnishings and equipment of the System may be disposed of if they are replaced with furnishings and equipment of not less than equal value and utility, and except that any of the System or part thereof may be disposed of as provided by Section 18 hereof; provided, however, that movable furnishings and equipment paid for from sources other than the Construction Account may be disposed of, mortgaged or encumbered to the extent that the ability of the Board to operate the System is not in any way diminished. It is provided, however, the Board of Regents may issue additional parity bonds payable from revenues of the System as provided in Sections 17A and 17B hereof, or may issue additional bonds or obligations payable from revenues of the System which bonds or obligations are fully subordinate to the Bonds herein authorized or additional parity bonds in the application of the revenues of the System.

The Board expressly covenants and agrees with the original purchasers of the Bonds and with each successive holder of any of the Bonds that until all of the Bonds have been paid in full as to both principal and interest it will require a class or classes of students of sufficient numbers to use and occupy that portion of the System consisting of housing facilities notwithstanding any other facilities which are or may at any future time be available for the housing of students attending the University, so that the System shall at all times during the regular and summer scholastic terms be occupied and used as nearly as possible to 100 per cent of their capacity. The Board further so covenants and agrees that it will not permit any free occupancy or use of the System.

FLOW OF FUNDS

Section 13. That from and after the issuance of any of the Bonds, the Gross Revenues as available shall be allocated and used in the manner hereinafter in this section provided and are hereby pledged for the purpose of the following funds:

(a) There is hereby created a fund to be known as the "System Revenue Fund Account" to be maintained so long as any of the Bonds are outstanding. As soon as any portion of the Project becomes revenue-producing, all rentals, charges, income

and revenue arising from the operation or ownership of the System including all pledged Student Health Service Fees shall be deposited to the credit of such special fund, held separate and apart from all other funds of the Board and of the University, in a trust fund in the custody of the State Treasurer of the State of Oklahoma in an appropriate official depository bank, and shall be expended and used only in the manner and order specified below:

To pay current expenses of the System as a first charge from the said System Revenue Fund Account as such expenses become due and payable. Current Expenses shall include all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repair, cost of food served, properly allocated share of charges for insurance, and all other expenses incident to the operation of the System, but shall exclude depreciation and all general administrative expenses of the University and the payment into the "System Repair and Replacement Reserve" hereinafter provided for.

(b) There is hereby created, to be maintained by The First National Bank and Trust Company of Oklahoma City, Oklahoma, as Trustee, or its successors on Trust, so long as any of the Bonds are outstanding, a separate account to be known as "System Bond and Interest Sinking Fund Account" (hereinafter sometimes called the "Sinking Fund"), into which shall be deposited all the accrued interest derived from the sale of the Bonds, which sum shall be credited against the amount to be deposited into the Sinking Fund on the next interest payment date. There is further created to be maintained within the Sinking Fund an account entitled "Reserve Account." All money in the Sinking Fund on January 1 and July 1 in excess of the amount required to pay the interest on the Bonds due on the next interest payment date and one-half of the principal due within the next twelve months shall be considered as being in the Reserve Account. That as soon as any portion of the Project becomes revenue-producing and after providing for Current Expenses, the University or Board shall cause to be transferred from the System Revenue Fund Account and deposit with the Trustee to the credit of

the Sinking Fund, semi-annually on or before each June 15 and December 15 a sum which, together with the interest for the current interest period chargeable as a Project development cost, shall be sufficient to pay the interest on the outstanding Bonds as the same becomes due. Provided, however, that beginning December 15, 1965 and thereafter, the Board or University shall, after providing for the payment of Current Expenses, transfer from the System Revenue Fund Account and deposit to the credit of the Sinking Fund on or before each December 15 and June 15, the sum of at least \$181,200 until the funds and/or investments therein are sufficient to meet the interest on the outstanding Bonds due on the next interest payment date and one-half of the principal due within the succeeding twelve months, plus a debt service reserve in the sum of \$537,000, and thereafter on or before each June 15 and December 15, such sums from said source as may be necessary to meet the interest on the Bonds due on the next interest payment date and one-half of the principal due within the succeeding twelve months and maintain the debt service reserve in the sum of \$537,000. If on any interest payment date the balance on hand in the System Revenue Fund Account and other pledged revenues is insufficient to make the payment required to be made into the Sinking Fund, such deficiency shall be made up and paid into the Sinking Fund from the first revenues in the System Revenue Fund Account and other pledged revenues thereafter received and available for such purpose.

For the purpose of assuring prompt payment of interest on the bonds as may become due during construction of the Project, the Board agrees there shall be transferred from the Construction Account or other funds and deposited with the Trustee to the credit of the Sinking Fund, on or before each June 15 and each December 15 during construction of the Project, an amount sufficient, together with funds already on deposit in the Sinking Fund, to pay interest on the outstanding Bonds as the same become due and payable.

The money in the Reserve Account shall be used solely for the payment of principal and interest on the Bonds payable from the Sinking Fund as to which there would be a default if the money were not so used. Money in the Reserve Account shall be used finally in retiring the last of the Bonds outstanding.

(c) As soon as the required reserve of \$537,000 is accumulated in the Sinking Fund, the University or Board shall establish and maintain, as long as any of the Bonds are outstanding, at The First National Bank and Trust Company of Oklahoma City, Oklahoma, as Trustee, a separate account to be known as "System Repair and Replacement Reserve Account" (hereinafter sometimes referred to as "R & R Reserve") into which shall be deposited from the System Revenue Fund Account on or before the close of each fiscal year the sum of \$53,000 or such portion thereof as is available for transfer annually until the funds and/or investments in the Account shall aggregate \$530,000 and thereafter such sums, but not more than \$53,000 annually, as may be required to restore and maintain the balance of \$530,000. All monies in the "R & R Reserve" may be drawn on and used by the Board for the purpose of paying the cost of unusual or extraordinary maintenance or repairs, renewals and replacements, and the renovating or replacement of the furniture and equipment not paid as part of the ordinary and normal expenses of the System operation. The Trustee shall permit withdrawal of money from the Repair and Replacement Reserve Account solely upon request and certification of need by the Chief Financial Officer of the University, and such request and certification shall be the only authority required by the Trustee to permit the withdrawal of said money from the R & R Reserve for such purpose. However, in the event the funds in the Sinking Fund should be reduced below the debt service reserve of \$537,000, funds on deposit in the R & R Reserve shall be transferred by the Trustee to the Sinking Fund to the extent required to eliminate the deficiency in that Account.

(d) All payments hereinabove required to be made into the Sinking Fund, the Reserve Account and into the R & R Reserve, shall be cumulative and mandatory, and any deficiency in the making of such payments in any year shall be made up in the following bond year from the first revenues available for such purpose.

(e) Any money in the System Revenue Fund Account in excess of that required for the payment of Current Expenses payable therefrom, and making the required deposits to the credit of the Sinking Fund, Reserve Account and the R & R Reserve, may be used by the Board at the close of each school term (1) to redeem outstanding bonds on the next interest payment date, in inverse numerical order, and in amounts of not less than \$5,000 par value at any one time, or (2) for any expenditures, including the payment of debt service, in improving or restoring any existing housing and dining facilities or providing any such additional facilities, or (3) for any other lawful purpose.

INVESTMENT OF FUNDS

Section 14. Money in the System Bond and Interest Sinking Fund Account, including the Reserve Fund therein, and the Repair and Replacement Reserve Account, may in the discretion of the Board be invested by the Trustee in direct obligations of the United States of America, or in obligations the principal of and interest on which are guaranteed by the United States of America, in which case all interest received from such investments in each fund shall be considered general revenues of the System; and whenever necessary such investments shall, to the extent needed to make payments from such fund, be liquidated by the bank holding the fund at prevailing market prices and applied to the making of the required payments. The Board covenants that it will make or cause to be made contractual arrangements in conformity herewith.

BOND YEAR

Section 15. The expression "Bond year" or "next twelve months" or "succeeding twelve months" wherever used in this Resolution shall be construed to mean the period beginning July 1 and extending through and including June 30 of the following calendar year.

CONCLUSION OF FLOW OF FUNDS

Section 16. When there shall be in the Sinking Fund, including the Reserve Fund, and in the Repair and Replacement Reserve Account, collectively, money sufficient to pay principal of and interest to maturity or applicable

redemption date on all Bonds then remaining outstanding, plus necessary redemption premiums, the money in said funds may be used for such purpose and no additional payments need be made into said funds unless necessary to replace monies lost.

ADDITIONAL BONDS

Section 17A. The Board may issue up to \$3,000,000 in additional parity bonds in one or more series to finance the construction of facilities to house approximately 200 married student families, provided:

a. The facilities to be constructed from the proceeds of the additional parity bonds are made a part of the System and their revenues are pledged as additional security for the additional parity bonds and all outstanding System Bonds;

b. The Board is in full compliance with all covenants and undertakings in connection with all of its Bonds then outstanding, or authorized to be issued, and payable from the revenues of the System or any part thereof; and

c. The estimated annual net revenues of the facilities to be constructed with the proceeds of such additional bonds when added to the estimated annual net revenues of facilities under construction plus the estimated future annual net revenues of the then existing System shall equal at least one and thirty-five hundredths (1.35) times the average annual debt service requirements for principal and interest on the Bonds payable from the revenues of the System and on the additional Bonds to be issued. The computation of average annual debt service requirements for principal and interest on the additional Bonds to be issued shall, regardless of whether such Bonds are to be serial or term bonds, be determined on the basis of the principal of, and interest on, such Bonds being payable in approximately equal installments. Computation of future net revenues of the then existing System shall be based on actual net income for the fiscal year next preceding the issuance of the additional parity bonds, as adjusted, if necessary, to reflect the schedule of rates and charges to become effective in the succeeding fiscal year, and after giving recognition to any

anticipated changes in current expenses of the System. Computation of the estimated net revenues of the facility or facilities under construction or to be constructed or acquired shall be predicated upon an assumed utilization rate of not more than 90 per cent. The computation of estimates shall be made by the Chief Financial Officer of the University and approved by the President of the University and the governing body.

Section 17B. The Board may issue one or more additional series of bonds, to finance the construction or acquisition of additional facilities or to refund indebtedness previously incurred to finance the construction or acquisition of such additional facilities, to be secured by a parity lien on and ratably payable from the revenues pledged to these bonds, provided in each instance that:

a. The facilities to be constructed with the proceeds of the additional parity bonds are made a part of the System and their revenues are pledged as additional security for the additional parity bonds and all outstanding System Bonds;

b. The Board is in full compliance with all covenants and undertakings in connection with all of its Bonds then outstanding and payable from the revenues of the System or any part thereof;

c. The net revenues of the System for the fiscal year next preceding the issuance of the additional parity bonds are certified by an independent certified public accountant, employed by the University or by the State Examiner and Inspector of Oklahoma, to have been equal to at least one and thirty-five hundredths (1.35) times the average annual requirements for principal and interest on the System Bonds then outstanding; and

d. The estimated pledged revenues of the additional facilities when added to the estimated future net revenues of the System, plus other pledged revenue, if any, shall equal at least one and thirty-five hundredths (1.35) times the average annual debt service requirements for principal and interest on all outstanding Bonds payable from the revenues of the System including Bonds authorized but not yet issued and on the additional Bonds to be issued. The calculation of average annual debt service requirements for principal and interest

on the additional Bonds to be issued shall, regardless of whether such Bonds are to be serial or term bonds, be determined on the basis of the principal of, and interest on, such Bonds being payable in approximately equal installments. Calculation of future net revenues of the then existing System shall be based on actual net income for the fiscal year next preceding the issuance of additional parity bonds, as adjusted, if necessary, to reflect the schedule of rates and charges to become effective in the succeeding fiscal year, and after giving recognition to any anticipated changes in current expenses of the System. Calculation of the estimated pledged revenues of the facility or facilities to be constructed or acquired or under construction shall be predicated upon an assumed utilization rate of not more than 90 per cent. The computation of estimates shall be made by the Chief Financial Officer of the University and approved by its President and the Board of Regents.

The money in the System Bond and Interest Sinking Fund shall be used solely for the payment of the principal of and interest on this issue of Bonds and all subsequently issued bonds secured equally with this issue of Bonds as to which there would be a default if the money were not so used. In the event additional bonds are issued on a parity with these Bonds, as herein provided, the Bond Resolution authorizing such additional bonds shall provide for an identical Flow of Funds as heretofore prescribed, with payments of principal payable on July 1 of the appropriate year or years, interest payments payable on January 1 and July 1 of each year and shall specify that all revenue deposited into the funds and accounts already established shall be commingled. It shall also provide for an increase in the debt service reserve of not less than two times the average annual debt service requirements of such subsequently issued bonds by depositing into the System Bond and Interest Sinking Fund as an additional reserve, such sums equal to not less than two times average annual debt service requirements of such subsequently issued bonds either in cash at the time of delivery of such additional bonds or to be accumulated in not more than six years beginning at the end of the first school

year in which the University has had use of the additional facilities and provided that such annual payments shall be in an amount not less than 1/6 of the total sum required. Such Bond Resolution shall also require that as soon as the required additional reserve is accumulated, the amount required to be deposited annually into the System Repair and Replacement Reserve shall be increased by 10% of the estimated cost of movable equipment and furnishings installed in the additional facilities so constructed or acquired with the proceeds from the additional parity bonds, and the accumulated total shall be increased by 100% of said estimated cost and in addition provide for a reasonable reserve for extraordinary maintenance or repairs.

If in any subsequently issued bonds secured by the revenues of the System, on a parity with this issue of Bonds, it is required that surplus revenues be used to accelerate retirement of debt, such provision shall apply, on a pro rata basis, to this issue of Bonds.

RESTRICTIONS OF CHARGES, LIENS AND DISPOSAL OF SYSTEM PROPERTIES

Section 18. That the Board covenants and agrees that so long as any Bonds are outstanding against the System, it will not sell or otherwise dispose of any of the System facilities or any part thereof, and, except as provided for in the Section herein entitled "Additional Bonds" it will not create or permit to be created any charge or lien on the revenues thereof ranking equal or prior to the charge or lien of these Bonds. Notwithstanding the foregoing, the Board may at any time permanently abandon the use of, or sell at fair market value, any of its System facilities, provided that:

a. It is in full compliance with all covenants and undertakings in connection with all of its Bonds then outstanding and payable from the revenues of the System;

b. It will, in the event of sale, apply the proceeds to either (1) redemption of outstanding Bonds in accordance with the provisions governing repayment of Bonds in advance of maturity, or (2) replacement of the facility so disposed of by another facility which shall be incorporated into the System;

c. It certifies, prior to any abandonment of use, that the facility to be abandoned is no longer economically feasible of producing net revenue;

d. It certifies that the estimated net revenues of the remaining System for the then succeeding fiscal year (and any other revenues pledged as security) plus the estimated net revenue of the facility, if any, to be added to the System satisfy the earnings test hereinbefore provided in the Section entitled "Additional Bonds" governing issuance of additional bonds.

PRO RATA CALL OF BONDS OF SYSTEM

Section 19. The Board covenants and agrees that when any Bonds outstanding against the System are called prior to maturity thereof that such call shall be approximately pro rata and apply to all series of Bonds outstanding against the System according to the proportion of the original amount of each series of Bonds outstanding at the time of such call except that the Board shall reserve the right in accordance with provisions herein contained, to call all outstanding Bonds which may be called at par plus accrued interest prior to calling any Bonds commanding a premium.

EXISTING DORMITORY SYSTEM BONDS AND FACILITIES

Section 20. Notwithstanding the provisions in the Bond Resolutions which authorized issuance of the Board's outstanding "Dormitory System Bonds of 1957," Series A and Series B, dated October 1, 1957, and the "Dormitory System Bonds of 1959," Series C, dated October 1, 1959, the Board covenants and agrees that no such bonds shall ever be issued on a parity with the aforementioned outstanding Bonds.

The Board covenants and agrees that when the outstanding Dormitory System Bonds of 1957, Series A and Series B, dated October 1, 1957, and the Dormitory System Bonds of 1959, Series C, dated October 1, 1959, have been retired, Wilson Center (housing and dining facilities for approximately 856 students), Cross Center (housing and dining facilities for approximately 816 students), Cate Center (housing and dining facilities for approximately 1,000 students),

Residential Halls (Hester - Robertson housing and dining facilities for approximately 248 students), Park View Apartments (242 apartments), and the Commissary Building shall be made a part of the System and the revenues derived therefrom commingled with System funds as herein described.

EXISTING STUDENT FACILITIES SYSTEM BONDS

Section 21. Notwithstanding the provisions in the Bond Resolutions which authorized issuance of the Board's outstanding Student Facilities System Bonds, the Board covenants and agrees that no additional Student Facilities System Bonds will ever be issued to construct or acquire net revenue-producing housing or dining facilities for resident students.

EXISTING ORGANIZED GROUP HOUSING SYSTEM

Section 22. The Board covenants and agrees that the parietal rule covenants applicable to the System herein established shall have precedence over any such rules applicable to the Organized Group Housing System of the University.

RENTAL AND FEE COVENANT

Section 23. That the Board expressly covenants and agrees with the original purchasers of the Bonds and with the holders thereof from time to time that it will impose such fees, rents and charges for the use of and services afforded by the System as will be fully sufficient to permit the prompt carrying out of all covenants and agreements contained in this Resolution and will assure the prompt making of all payments hereinabove required to be made from the revenues of the System, including the payment of the reasonable and necessary expenses of maintaining, operating, repairing and insuring the System and the making of payments hereinabove required to be made into the Sinking Fund, the Reserve Fund and the Repair and Replacement Reserve Account, promptly as such payments fall due. To the foregoing end, the Board covenants and agrees with such holders that it will cause the System and the buildings and facilities thereof to be continuously and efficiently operated and the revenues thereof to be collected and applied as herein provided so long as any of the Bonds may remain outstanding.

INSURANCE

Section 24. That the Board agrees to keep the System, including its furnishings and equipment, continuously insured through fire and extended coverage insurance against loss or damage by fire, lightning, windstorm, explosion and other hazards in amounts sufficient to provide for not less than full recovery whenever the loss from causes covered by such insurance does not exceed eighty per cent (80%) of the full insurable value of the damaged property. In case of loss the proceeds of insurance shall be promptly applied to the repair or restoration of the damaged or destroyed property and contents to their former condition. If the Board of Regents determines that the funds received from said insurance policies or otherwise on account of any loss shall be insufficient to make such property again usable for its intended purpose, then the funds received by reason of such loss shall be deposited in the Sinking Fund and shall be applied, with any other money legally available for such purposes, to the retirement of Bonds. The Board agrees that so long as the money and investments in the Sinking Fund are in the aggregate inadequate to pay all principal and interest payable therefrom which will fall due during the current Bond year plus a debt service reserve of \$537,000 it will also carry on the System use and occupancy insurance in an amount sufficient to enable the Board to deposit in the Sinking Fund out of the proceeds of such insurance an amount equal to the sum which would have been normally available for deposit in such fund from the revenues of the damaged property during the time the damaged property is non-revenue producing as a result of loss of use caused by hazards covered by the fire and extended coverage insurance hereinabove agreed to be carried. All proceeds derived from such use and occupancy policies in excess of necessary continuing expenses shall be deposited in the Sinking Fund. Each such insurance policy shall be acceptable to the Trustee and shall contain a loss payable clause making any loss thereunder payable to the Trustee as its interest may appear.

OPERATING REPORTS

Section 25. That the Board further covenants and agrees to cause to be kept proper books of record and account (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the System and the allocation and application of the income and revenues thereof, and as to other pledged revenue, and that such books shall be available for inspection by the holder of any of ~~the~~ Bonds, his agents and representatives, at reasonable hours and under reasonable conditions. Not more than 90 days after the close of each fiscal year the Board agrees to furnish to each holder of any of the Bonds who may so request, a complete operating and income statement covering the operation of the System and as to other pledged revenue for such fiscal year, prepared and certified by an independent certified public accountant or certified municipal accountant, reflecting in reasonable detail the financial condition and record of operation of the System, and will also furnish to such holder on request the annual financial report of the University, prepared by its Comptroller.

ENFORCEMENT OF RIGHTS

Section 26. That provisions of this Resolution shall constitute a contract between the Board and the holders of the Bonds from time to time, which contract shall be subject to enforcement by such holders by the bringing of appropriate action, either at law or in equity, in any court of competent jurisdiction.

FURNISHING OF AND ACCESSORIES TO THE PROJECT AND ADDITIONAL IMPROVEMENTS

Section 27. That the Board agrees with the purchaser of the Bonds that on or before the substantial completion of the Project, it will provide the sum of \$300,000 received from the sale of ~~the~~ Bonds to private investors to be expended and used (1) for the purchase of movable items of furniture and equipment for the Project; and/or (2) for renovating Whitehand House.

DELIVERY OF BONDS AND CREATION, USE AND INVESTMENT OF CONSTRUCTION
ACCOUNTS

Section 28. Coupon Bonds numbered 1A to 60A shall be printed and executed as soon as may be after the adoption of this Resolution and shall be thereupon delivered to the purchasers thereof as follows: Goldman Sachs & Co.; Weeden & Co., Inc.; W. H. Morton & Co., Inc.; Francis I. duPont & Co.; Dempsey-Tegeler & Co., Inc.; Braun, Bosworth & Co., Inc.; Herbert J. Sims & Co.; and Shoemaker & Co., Inc., pursuant to payment of the agreed purchase price to the Treasurer of the State of Oklahoma, who is the official charged by law with the duty of receiving and disbursing the funds of the University. \$300,000 of the proceeds of the sale of the Series A Bonds as does not represent accrued interest shall be paid into an account called "Construction Account No. 1" in the State Treasury for purchasing movable furniture and equipment for the Project and/or for renovating Whitehand House, and to pay the costs and expenses relating to the issuance of the Bonds herein authorized. Coupon Bonds numbered 1B to 310B, and single fully registered Bond numbered R-1 shall be printed and executed as soon as may be after the adoption of this Resolution and shall be thereupon delivered to the purchasers thereof as follows: Coupon Bonds Nos. 1B to 310B, inclusive, in the principal amount of \$1,550,000 to Milburn, Cochran & Company, Inc.; Leo Oppenheim & Co., Inc.; and The First National Bank and Trust Company of Oklahoma City, Oklahoma, and single fully registered Bond No. R-1 in the principal amount of \$3,850,000 to the United States of America, pursuant to payment of the agreed purchase price to the Treasurer of the State of Oklahoma, who is the official charged by law with the duty of receiving and disbursing the funds of the University. \$5,400,000 of the proceeds of the sale of the Series B Bonds as does not represent accrued interest, together with the additional sum of \$18,135 shall be paid into an account called "Construction Account No. 2" in the State Treasury for the construction of a new dormitory, with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to

provide service for this building only, and two new apartment buildings for approximately 104 student families, and to pay the costs and expenses relating to the issuance of the Bonds herein authorized.

Accrued interest received from the proceeds of Series A and Series B Bonds shall upon receipt thereof by the State Treasurer, be forwarded to the Trustee and placed in the Sinking Fund. Monies in the Construction Accounts shall be expended only for such purposes as shall have been previously specified in a signed certificate of purposes filed with and approved by the Administrator, provided, money in such accounts above the current need for payment of Project costs may be temporarily invested at option of the Board in short-term direct obligations of the United States of America. Any money remaining in Construction Account No. 2 after all costs of the Project have been paid shall be used for the redemption of as many of the Bonds as can be redeemed with the surplus so available; provided, however, that any surplus in an amount less than \$1,000 shall be deposited into the Sinking Fund. Any money remaining in Construction Account No. 1 two years from the completion date of the Project shall be transferred to the System Sinking Fund and the account shall be closed.

LOSS OR MUTILATION OF BOND OR BONDS

Section 29. That the Board agrees that, to the extent that it has now, or at the time of any such mutilation or loss, legal authority to do so, if any Bond issued hereunder or with the coupons appertaining shall become mutilated or be lost, stolen or destroyed prior to the payment thereof, a new Bond, including coupons, if any, of like tenor and date and bearing the same number, will be prepared, executed and delivered, either in exchange for and upon cancellation of the mutilated Bond and its coupons, if any, or in substitution for the Bonds and coupons, if any, lost, stolen or destroyed, but such exchange or substitution shall be made only upon receipt of satisfactory evidence of the loss, theft or destruction of such Bond and its coupons, if any, proof of ownership thereof, indemnity satisfactory to the Board and payment of the cost of preparing such Bond and coupons.

TRUSTEE

Section 30. The Sinking Fund, Reserve Account and R & R Reserve shall be kept in The First National Bank and Trust Company of Oklahoma City, Oklahoma, as Trustee, and shall be held as special trust accounts for the benefit of the holders of the Bonds. The First National Bank and Trust Company of Oklahoma City, as Trustee, shall in due season prior to the dates on which principal and interest fall due, make proper arrangements with the bank which is serving as the additional paying agent for the Bonds, pursuant to which all Bonds and coupons will be paid promptly upon presentation at either place of payment. The money in said special trusts accounts shall be continually secured by qualified securities as may then be required by all applicable State or Federal laws regarding the security for, or granting a preference in the case of the deposit of Trust Funds, which qualified securities shall have a market value not less than the total amounts on deposit in said accounts. The First National Bank and Trust Company of Oklahoma City is hereby appointed Trustee for the purposes of this Resolution and in addition to acting as custodian of the above deposits shall retain in its custody satisfactory evidence of insurance for which provision is hereinbefore made and shall have authority to enforce in behalf of the holders of the Bonds from time to time all duties required by this Resolution to be performed by the Board of Regents and the officers and agents of the Board and of the University of Oklahoma.

TRUSTEE AND PAYING AGENT FEE

Section 31. That all charges made by the Trustee and paying agent banks for services rendered and for payment of principal of and interest on the Bonds will be paid from the Project revenues and other pledged revenues and will not be required to be paid by the holders of the Bonds or coupons.


AUTHORITY OF OFFICERS

Section 32. That the officers and agents of the Board and each of them shall be and they are hereby authorized and directed from time to time and at any time to do and perform all such acts and things and to execute and deliver in the name

and under the corporate seal and on behalf of the Board all such instruments as may be necessary or desirable to carry out the terms and provisions of this Resolution and of the Bonds to be issued hereunder, and without limiting the generality of the foregoing the officers and agents of the Board are hereby specifically authorized and directed to do all acts and things and to execute and deliver all such instruments in the name and under the corporate seal and on behalf of the Board to comply with the existing agreement pertaining to the sale of the Bonds herein authorized.

Section 33. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall become effective immediately after its adoption.

ADOPTED and APPROVED this 11th day of July, 1963.



President, Board of Regents of the
University of Oklahoma

ATTEST: 

Secretary, Board of Regents of the
University of Oklahoma

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said Board held on July 11, 1963, and of resolutions adopted at said meeting pertaining to the issuance of Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963, Series A in the amount of \$300,000 and Series B in the amount of \$5,400,000, as said minutes of said meeting and said resolutions are officially of record in my office.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this the 11th day of July, 1963.



Secretary, Board of Regents of the
University of Oklahoma

(SEAL)

The Board of Regents of the University of Oklahoma met in regular session at the University of Oklahoma Biological Station at Willis, Oklahoma, on July 11, 1963 at 10:00 A.M. There were present the following officers and members of the Board:

Glenn Northcutt, President

Ira Eph Monroe, Vice President

John M. Houchin

Julian J. Rothbaum

James G. Davidson

Mark R. Johnson, M.D.

Quintin Little

Emil R. Kraettli, Secretary

ABSENT: None

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Quintin Little introduced a resolution which was read by the Secretary. Regent Quintin Little moved that the resolution be adopted. Regent Julian J. Rothbaum seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Little, Johnson, Davidson, Rothbaum, Houchin, Monroe and Northcutt.

NAY: None

The resolution as adopted is as follows:

RESOLUTION

AWARDING TO THE PURCHASERS \$5,700,000 REGENTS
OF THE UNIVERSITY OF OKLAHOMA, UNIVERSITY OF OKLAHOMA
HOUSING SYSTEM REVENUE BONDS OF 1963, SERIES A AND
SERIES B.

WHEREAS, the Board of Regents of the University of Oklahoma had under consideration the sale of its \$5,700,000 Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963, Series A and Series B, dated July 1, 1963, interest due January 1, 1964 and semi-annually thereafter on July 1 and January 1 of each year, at a price of par and accrued interest, and premium herein set out;

WHEREAS, the following offers were received for Bonds:

SERIES A BONDS

<u>NAME OF OFFERER</u>	<u>Net Interest Cost</u>	<u>Average Rate of Interest</u>
B. J. Van Ingen & Co. Inc., Stern Brothers & Co., A. C. Allyn & Co., Mullaney, Wells & Co., McCormick & Co., and J. Cliff Rahell & Co.	\$70,338.00	3.126%
R. J. Edwards, Inc.; The Liberty National Bank and Trust Company of Oklahoma City; First Securities Company of Kansas, Inc.; E. F. Hutton & Company; and George K. Baum & Company.	\$69,950.00	3.10888%
Milburn, Cochran & Company, Inc.; Leo Oppenheim & Co., Inc.; and The First National Bank and Trust Company of Oklahoma City.	\$69,829.50	3.103533%
Goldman Sachs & Co., Inc.; Weeden & Co., Inc.; W. H. Morton & Co., Inc.; Francis I. duPont & Co.; Dempsey-Tegeler & Co., Inc.; Braun, Bosworth & Co., Inc.; Herbert J. Sims & Co., Inc.; and Shoemaker & Co., Inc.	\$69,411.00	3.0849%
	Coupon Rates - 3-1/2% in 1966; 3-1/4% in 1967; 3% in 1968 through 1971; and 3.10% in 1972 through 1975. Premium \$99.00	

SERIES B BONDS

<u>NAME OF OFFERER</u>	<u>Net Interest Cost</u>	<u>Average Rate of Interest</u>
Blocks a, b and c. B. J. Van Ingen & Co., Inc.; Stern Brothers & Co., A. C. Allyn & Co., Mullaney, Wells & Co., McCormick & Co., and J. Cliff Rahell & Co.	\$704,962.50	3.4480%
Blocks a and b. R. J. Edwards, Inc.; The Liberty National Bank and Trust Company of Oklahoma City; First Securities Company of Kansas, Inc.; E. F. Hutton & Company; and George K. Baum & Company.	\$303,150.00	3.2969%
Blocks a, b and c. Goldman Sachs & Co., Inc.; Weeden & Co., Inc.; W. H. Morton & Co., Inc.; Francis I. duPont & Co.; Dempsey-Tegeler & Co., Inc.; Braun, Bosworth & Co., Inc.; Herbert J. Sims & Co., Inc.; and Shoemaker & Co., Inc.	\$699,547.20	3.4216%
Blocks a, b and c. Milburn, Cochran & Company, Inc.; Leo Oppenheim & Co., Inc.; and The First National Bank and Trust Company of Oklahoma City.	\$671,037.50	3.282159%
	Coupon Rates -	
	1966 through 1970	3%
	1971 through 1973	3-1/8%
	1974 through 1976	3-1/4%
	1977 and 1978	3-3/8%
	1979	3-1/4%
	1980 and 1981	3.30%
	1982	3.35%
	1983	3.40%

WHEREAS, the following offer was received for Bonds numbered 311B to 1080B, inclusive, maturing in the years 1984 to 2003:

The United States of America 3-3/8%

WHEREAS, after receiving and considering the offers for Series A Bonds numbered 1A to 60A, inclusive, maturing in the years 1966 through 1975, inclusive, it is considered that the offer of Goldman Sachs & Co., Inc.; Weeden & Co., Inc. W. H. Morton & Co., Inc.; Francis I. duPont & Co.; Dempsey-Tegeler & Co., Inc.; Braun, Bosworth & Co., Inc.; Herbert J. Sims & Co., Inc.; and Shoemaker & Co., Inc. is the best bid received for said Bonds, and it is considered to be to the best interest of the University that said offer be accepted; and

WHEREAS, after receiving and considering the offer for Series B Bonds numbered 1B to 310B, inclusive, maturing in the years 1966 through 1983, it is considered that the offer of Milburn, Cochran & Company, Inc.; Leo Oppenheim & Co., Inc.; and The First National Bank and Trust Company of Oklahoma City, Oklahoma, is the best bid received for said Bonds, and it is considered to be to the best interest of the University that said offer be accepted; and

WHEREAS, after having received and considered the offer of The United States of America for \$3,850,000 of Bonds, numbered 311B to 1080B, inclusive, maturing 1984 to 2003, both inclusive, which offer is par and accrued interest to date of delivery at an interest rate of 3-3/8% per annum, and is the best and only bid received for said Bonds it is considered to be to the best interest of the University that said offer be accepted.

THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF OKLAHOMA:

1. That the offer of Goldman Sachs & Co., Inc.; Weeden & Co., Inc.; W. H. Morton & Co., Inc.; Francis I. duPont & Co.; Dempsey-Tegeler & Co., Inc.; Braun, Bosworth & Co., Inc.; Herbert J. Sims & Co., Inc.; and Shoemaker & Co., Inc., for \$300,000 of said issue of Series A Bonds maturing serially in each of the years 1966 to 1975, both inclusive, be and the same is hereby accepted.
2. That the offer of Milburn, Cochran & Company, Inc.; Leo Oppenheim & Co., Inc.; and The First National Bank and Trust Company of Oklahoma City for \$1,550,000 of said issue of Series B Bonds maturing serially in each of the years 1966 to 1983, both inclusive, be and the same is hereby accepted.
3. That the offer of The United States of America for the remaining \$3,850,000 of Series B Bonds maturing serially in each of the years 1984 to 2003, both inclusive, be and the same is hereby accepted.

That the President and Secretary of the Board of Regents be and they are hereby ordered and directed to do any and all things necessary to complete the delivery of said Bonds to the purchasers, in accordance with their offers, and the State Treasurer of Oklahoma shall receive the money on behalf of the Board.

ADOPTED and APPROVED this the 11th day of July, 1963.



President, Board of Regents of the
University of Oklahoma

ATTEST:


Secretary, Board of Regents of the
University of Oklahoma

The Board of Regents of the University of Oklahoma met in regular session at the University of Oklahoma Biological Station at Willis, Oklahoma, on July 11, 1963 at 10:00 A.M. There were present the following officers and members of the Board:

Glenn Northcutt, President

Ira Eph Monroe, Vice President

John M. Houchin

Julian J. Rothbaum

James G. Davidson

Mark R. Johnson, M.D.

Quintin Little

Emil R. Kraettli, Secretary

ABSENT: None

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Quintin Little introduced a resolution which was read by the Secretary. Regent Quintin Little moved that the resolution be adopted. Regent Julian J. Rothbaum seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Little, Johnson, Davidson, Rothbaum, Houchin, Monroe and Northcutt.

NAY: None

The resolution as adopted is as follows:

RESOLUTION

FIXING THE RATES FOR SERVICES AND FACILITIES OF STUDENT HOUSING AND STUDENT HEALTH SERVICE FEES, THE REVENUES OF WHICH ARE PLEDGED TO THE PAYMENT OF PRINCIPAL AND INTEREST ON REGENTS OF THE UNIVERSITY OF OKLAHOMA, UNIVERSITY OF OKLAHOMA HOUSING SYSTEM REVENUE BONDS OF 1963, SERIES A AND SERIES B.

WHEREAS, concurrently with the adoption of this Resolution, the Board of Regents of the University of Oklahoma (hereinafter sometimes called the "Board") has authorized the issuance of \$5,700,000 Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963, Series A and Series B (hereinafter sometimes called the "Bonds"), for the purpose of providing for the construction, equipping and furnishing of the Project as defined in the Bond Resolution authorizing said Bonds, and has pledged to the payment of the principal of and interest on the Bonds the net revenues to be derived from the operation of said Project and other pledged revenues constituting a Housing System (hereinafter called "System") as defined and provided in the Bond Resolution; and

WHEREAS, it is proper that before the actual issuance and delivery of said Bonds a schedule of rates, fees and charges be fixed for the use of the System.

THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF OKLAHOMA:

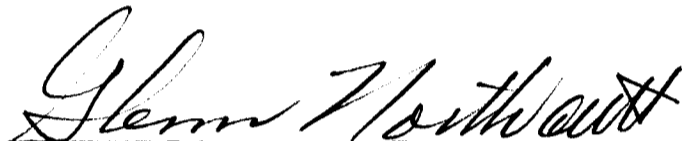
1. That the following rentals, rates, fees and charges for the use of the System, the revenues of which have been so pledged, are hereby established and shall remain in force and effect until and unless changed by this Board in accordance with covenants contained in the Resolution authorizing the issuance of said Bonds, to-wit:

Project new dormitory	\$700 Board and room regular term per student
Project two new apartment buildings	\$960 Full year per apartment
Neimann Apartments	\$720 Full year per apartment
Franklin House and Whitehand House	\$200 Regular term room only per student
Student Health Service Fee	\$15 Regular term and \$3.75 summer term per student

2. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Regents, which reserves the right and has covenanted to alter said rates as and when considered by it necessary to make the payment it has covenanted to make in the Resolution authorizing the aforesaid Bonds.

3. That the administrative officers of the University of Oklahoma be and they are hereby authorized, ordered and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this Resolution.

ADOPTED and APPROVED this the 11th day of July, 1963.



President, Board of Regents of the
University of Oklahoma

ATTEST:



Secretary, Board of Regents of the
University of Oklahoma

The Board of Regents of the University of Oklahoma met in regular session at the University of Oklahoma Biological Station at Willis, Oklahoma, on July 11, 1963 at 10:00 A.M. There were present the following officers and members of the Board:

Glenn Northcutt, President

Ira Eph Monroe, Vice President

John M. Houchin

Julian J. Rothbaum

James G. Davidson

Mark R. Johnson, M.D.

Quintin Little

Emil R. Kraettli, Secretary

ABSENT: None

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Quintin Little introduced a resolution which was read by the Secretary. Regent Quintin Little moved that the resolution be adopted. Regent Julian J. Rothbaum seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Little, Johnson, Rothbaum, Houchin, Monroe and Northcutt.

NAY: James G. Davidson

The resolution as adopted is as follows:

RESOLUTION

COVENANTING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL ASSURE MAXIMUM OCCUPANCY AND USE OF THE FACILITIES AND SERVICES TO BE AFFORDED BY CERTAIN STUDENT HOUSING AND OTHER FACILITIES, THE REVENUES OF WHICH ARE PLEDGED TO REGENTS OF THE UNIVERSITY OF OKLAHOMA, UNIVERSITY OF OKLAHOMA HOUSING SYSTEM REVENUE BONDS OF 1963, SERIES A AND SERIES B.

WHEREAS, the Board of Regents of the University of Oklahoma (hereinafter sometimes called the "Board"), is authorized to enter into an agreement relating to the maintenance of a maximum percentage of occupancy and use of the Project new dormitory with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families (hereinafter called the "Project"), the net revenues from which together with other pledged revenue are pledged to the payment of principal of and interest on bonds of the Board of Regents of the University of Oklahoma acting for and on behalf of the University of Oklahoma; and

WHEREAS, concurrently with the adoption of this resolution the Board has authorized the issuance of \$5,700,000 Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963, Series A and Series B (hereinafter sometimes called the "Bonds"), said Series B being for the purpose of providing for the construction of a new dormitory with dining facilities for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families; and said Series A being for the purpose of providing funds to purchase movable furniture and equipment for the Project and/or renovating Whitehand House, and has pledged to the payment of the principal of and interest on the Bonds the net revenues to be derived from the operation of the foregoing Project and other pledged revenues as provided in the Bond Resolution on the campus of the University of Oklahoma; and

WHEREAS, the Board has covenanted with the prospective holders of the aforesaid Bonds that it will at all times while the Bonds are outstanding, establish and maintain such parietal rules for the aforesaid Project as are necessary to assure maximum use of said facilities.

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF OKLAHOMA:

1. That this Board hereby establishes and covenants to enforce so long as any of the Bonds are outstanding or unpaid these parietal rules and regulations that will assure maximum use of the facilities and services afforded by the aforesaid Project and Housing System as defined in the Bond Resolution authorizing the issuance of said Bonds.

2. That in the event more space or facilities should become available for housing than are required by students applying for such space or facilities, the officers of the University are hereby directed to give preference and priority to the use of housing facilities of the System resulting to the extent practicable in the occupancy and use of all the space and services of said facilities, even if such preference results in the non-use of all or a part of any other similar space or facilities hereafter made available at the University which may be suitable or usable for student housing facilities.

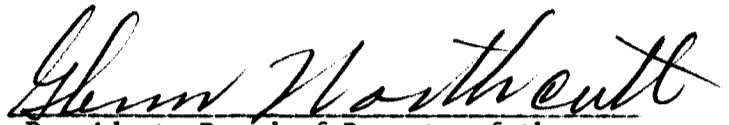
3. That to the extent any surplus space or facilities shall ever become available in the said System while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of the University to enforce a rule requiring occupancy and use, to the extent practicable, of said System by students attending the University as set out in paragraph numbered 2 hereof, and this provision shall be considered as a rule for guidance of said officers.

4. That the officers of the University are hereby directed to utilize and to cause the utilization of said System in such manner as will yield the maximum revenues of which they are reasonably capable, to the end that the Bonds may be adequately serviced.

5. That the parietal rule covenants applicable to the Project and to the Housing System created in the Bond Resolution shall have precedence over any such rules applicable to the Organized Group Housing System.

6. That such rules shall be amended from time to time as the conditions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

ADOPTED and APPROVED this the 11th day of July, 1963.


President, Board of Regents of the
University of Oklahoma

ATTEST:


Secretary, Board of Regents of the
University of Oklahoma

The Board of Regents of the University of Oklahoma met in regular session at the University of Oklahoma Biological Station at Willis, Oklahoma, on July 11, 1963 at 10:00 A.M. There were present the following officers and members of the Board:

Glenn Northcutt, President

Ira Eph Monroe, Vice President

John M. Houchin

Julian J. Rothbaum

James G. Davidson

Mark R. Johnson, M.D.

Quintin Little

Emil R. Kraettli, Secretary

ABSENT: None

constituting a quorum of the said Board, at which meeting the following, among other business, was transacted, to wit:

Regent Quintin Little introduced a resolution which was read by the Secretary. Regent Quintin Little moved that the resolution be adopted. Regent Julian J. Rothbaum seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYE: Little, Johnson, Davidson, Rothbaum, Houchin, Monroe and Northcutt.

NAY: None

The resolution as adopted is as follows:

RESOLUTION

ADOPTING A TRUST AGREEMENT RELATING TO
\$5,700,000 REGENTS OF THE UNIVERSITY OF OKLAHOMA,
UNIVERSITY OF OKLAHOMA HOUSING SYSTEM REVENUE
BONDS OF 1963, SERIES A AND SERIES B, AND
AUTHORIZING EXECUTION ON BEHALF OF THE BOARD OF
REGENTS.

WHEREAS, the Board of Regents of the University of Oklahoma,
acting for and on behalf of the University of Oklahoma, did on the
11th day of July, 1963, by resolution authorize the issuance of Bonds
in the sum of \$5,700,000 for the purpose of paying the cost of con-
structing, equipping and furnishing a new dormitory with dining
facilities, for approximately 1004 students, including addition to
existing dormitory refrigeration plant to provide service for this
building only, and two new apartment buildings for approximately 104
student families, and renovating Whitehand House; and

WHEREAS, The First National Bank and Trust Company of Oklahoma
City is designated in said Resolution as Trustee of certain funds for
the benefit of the holders of the said Bonds.

NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE BOARD OF REGENTS
OF THE UNIVERSITY OF OKLAHOMA ACTING FOR AND ON BEHALF OF THE UNIVERSITY
OF OKLAHOMA:

Section 1. That the President and Secretary of the Board of Regents
of the University of Oklahoma be and they are hereby authorized to
execute on behalf of the Board of Regents, to become effective upon
delivery of all or any part of \$5,700,000 Regents of the University of
Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963,
Series A and Series B, the following Trust Agreement.

A G R E E M E N T

THIS CONTRACT AND AGREEMENT made and entered into by the Board of Regents of the University of Oklahoma, Party of the First Part, and The First National Bank and Trust Company of Oklahoma City, Oklahoma, a national banking association organized and operating under the laws of the United States of America, Party of the Second Part.

WITNESSETH:

THAT WHEREAS, the Board of Regents of the University of Oklahoma did on the 11th day of July, 1963, by resolution (hereinafter called "Bond Resolution") authorize the issuance of \$5,700,000 Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963, Series A and Series B, for the purpose of paying the cost of constructing, equipping and furnishing a new dormitory with dining facilities, for approximately 1004 students, including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families, and renovating Whitehand House (hereinafter called the "Project") and which Bonds are secured by a first lien on and pledge of Student Health Service Fees levied against all enrolled full-time students and the net revenues derived from the operation and/or ownership of the Project and other pledged facilities constituting a Housing System (hereinafter called "System") as defined and as set forth in the above Bond Resolution of said Regents, a copy of which Bond Resolution is hereto attached and made a part of this Contract; and

WHEREAS, said Board of Regents of the University of Oklahoma did by said Resolution designate The First National Bank and Trust Company of Oklahoma City, Oklahoma, Party of the Second Part herein, as Trustee of certain funds hereinafter more fully described for the benefit and protection of the holders of the Bonds above described; and

WHEREAS, the Second Party has consented to act as such Trustee for the purposes aforesaid:

NOW, THEREFORE, IT IS AGREED BY THE PARTIES HERETO:

A. The First Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Bond Resolution:

(1) To impose and collect rentals, fees and charges which shall be fully adequate and sufficient to produce net revenues sufficient to meet all payments required to be made to the Trustee as more fully set out in the said Bond Resolution.

(2) To keep the System, including its furnishings and equipment, continuously covered by fire and extended coverage insurance and use and occupancy insurance, as provided in the said Bond Resolution and deliver evidence thereof to the Trustee.

(3) To operate and maintain the System in good condition.

(4) To keep separate accounts of all financial transactions affecting the bond issue or the operation of each portion of the System and furnish operating statements as provided in said Bond Resolution to the Trustee and others entitled to receive them, as provided in the Bond Resolution.

(5) To pay all reasonable charges made by the Trustee and Paying Agent Banks for services rendered under this Agreement. Payment to the Trustee, the Second Party herein, shall be made in accordance with the following scale:

Acceptance Fee - 1/20th of 1% of original bond issue, minimum \$250.00. If for any reason Second Party ceases to serve as such Trustee, before all of the bonds and interest coupons are retired, there shall be an equitable rebate of said acceptance fee to First Party on a basis of a term of forty years.

Annual Fee - 1/20th of 1% of the authorized and outstanding bonds with a minimum annual fee of \$200.00.

For receiving and disbursing funds - 1/10th of 1% of the sums disbursed for the purpose of paying principal and 1/4th of 1% of the sums disbursed for the payment of interest.

In cases of extraordinary services performed, the Trustee, the Second Party herein, shall receive just and reasonable compensation for such services.

B. The Second Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Bond Resolution:

(1) To maintain separately a System Bond and Interest Sinking Fund Account (hereinafter called "Sinking Fund") and within such Fund a "Reserve Account." To maintain separately a System Repair and Replacement Reserve Account."

(2) To deposit in such Sinking Fund referred to in the previous paragraph numbered (1) all accrued interest received from the sale of \$5,700,000 Regents of the University of Oklahoma, University of Oklahoma Housing System Revenue Bonds of 1963, Series A and Series B.

To deposit in such Sinking Fund such additional moneys from other funds as may be necessary to meet interest payments on said bonds during construction of the Project.

(3) To hold in trust the money paid to the Trustee by First Party to be used for the following purposes:

(a) To pay promptly the principal of and interest on the bonds when due, whether the bonds and coupons are presented to the Trustee or to the co-paying agent, the Manufacturers Hanover Trust Company, in the Borough of Manhattan in the City and State of New York, and to pay the required paying agent and Trustee fees.

(b) To pay the principal of bonds prior to maturity when so directed upon proper notice by First Party.

(c) To make payments to First Party from the System Repair and Replacement Reserve Account upon request by First Party, as provided in the Bond Resolution.

(4) To secure the amount of money deposited in the funds set out in the previous paragraph numbered (1) by qualified securities as may then be required by all applicable State or Federal laws regarding the security for, or granting a preference in the case of the deposit of Trust Funds which qualified securities shall have a market value not less than the total amounts on deposit in said accounts.

(5) To invest the amount in the Sinking Fund, Reserve Account and Repair and Replacement Reserve Account in direct obligations of the United States Government as directed by First Party; and if need for the money so invested shall arise for payment of principal or interest, to sell such obligations to the extent necessary to make such payments.

(6) In the event of failure by First Party to deposit in the Sinking Fund, at the time stated in the Bond Resolution, the amounts of money necessary to meet interest and principal payments when due and the amounts of money necessary to create and maintain the Reserve Account or the deposits in the Repair and

Replacement Reserve Account in accordance with the provisions of the Bond Resolution, then and in that event the Second Party shall, upon request of the holders of forty (40) per cent of the bonds, take appropriate action to enforce compliance with the terms of the said Bond Resolution insofar as they apply to such payments. Second Party shall not be obligated to take action to enforce such compliance unless properly indemnified to its satisfaction in reasonable amounts. The obligation of Second Party to enforce compliance with the terms of the Bond Resolution shall not extend beyond those requirements of the Bond Resolution that relate to deposits of money by the First Party in the Sinking Fund, Reserve Account, or the Repair and Replacement Reserve Account, in the custody of the Trustee, the Second Party herein; provided, however, that Second Party agrees to perform other and additional services in connection with enforcing terms of the Bond Resolution if so requested in writing by holders of forty (40) per cent of the bonds. Second Party shall be properly indemnified to its satisfaction in reasonable amounts in connection with such other and additional services.

C. It is mutually agreed by the parties hereto that the said Bond Resolution, certified copy of which is attached herewith, is hereby adopted as part of this Trust Agreement, and all provisions of said Bond Resolution that relate to operation of the trusteeship shall be binding on both parties hereto in the same manner as though set forth fully herein; and the failure to specify in this Agreement particular duties expressed or implied in the resolution shall not be deemed a waiver of such duties by either party to this Agreement; provided, however, enforcement of any of the provisions of said Bond Resolution shall only be in accordance with the terms and provisions of this Trust Agreement.

D. The First Party to this Agreement reserves the right to appoint a new trustee under any of the following conditions:

(1) If the Second Party gives notice that it wishes to terminate its trusteeship;

(2) If the First Party becomes dissatisfied for good cause reasonably demonstrated with the conduct of the Second Party in its handling of trust funds or trust affairs;

(3) Or upon request of sixty (60) per cent of the holders of the bonds authorized by the Bond Resolution herein referred to.

In case the First Party wishes to terminate the Trust Agreement with the Second Party under paragraphs (2) and (3) above it shall give the Second Party thirty (30) days' notice of such intention, and upon the appointment of a new trustee after the above period of notice it shall be the duty of Second Party to transfer to such new trustee all funds and things of value received by said Second Party under the terms of this Agreement and to account fully to said First Party for its administration of the trust herein undertaken.

The provisions of this section shall not be construed as applying to any application to a court of record made by either party to enforce the provisions of the trust or to remove a trustee or to appoint a new trustee, but this section shall give remedies in addition to the legal remedies last mentioned.

E. The Second Party to this Agreement reserves the right to resign as Trustee following reasonable notice of such intention. In no case shall such notice be less than thirty days.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their hands and seals on this 11th day of July, 1963.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

By Glenn Northwest
President

ATTEST:
Emil R. Krattli
Secretary

(Party of the First Part)

THE FIRST NATIONAL BANK AND TRUST
COMPANY OF OKLAHOMA CITY

By _____
Vice President


ATTEST:

(SEAL)

(Party of the Second Part)

(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting of the Board of Regents of the University of Oklahoma was adjourned.



President, Board of Regents of the
University of Oklahoma

ATTEST:

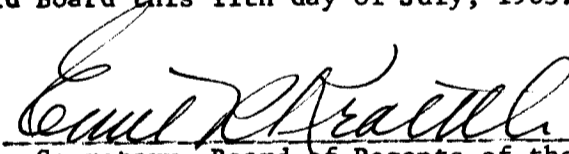

Secretary, Board of Regents of the
University of Oklahoma

STATE OF OKLAHOMA)
) SS
COUNTY OF)

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said Board held on July 11, 1963, and of resolutions adopted at said meeting as said minutes and resolutions are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this 11th day of July, 1963.



Secretary, Board of Regents of the
University of Oklahoma

(SEAL)

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In connection with page 2 of the Parietal Rules Resolution just approved, there was a discussion on the possibility of future bond issues requiring only freshmen or non-inhabitants of University Housing (fraternity and sorority housing being considered as University housing) to live in the housing for which the income is committed for the liquidation of bonds and interest. Regent Rothbaum requested that the Vice President for Business and Finance make a survey on this problem, possibly contacting other universities on what they have done, and that he discuss the matter with bond buyers and see how this would affect our bond rating and the sale of bonds.

Regent Houchin requested that this report be placed on the agenda of the next Regents' meeting.

Associate Professor E. E. Hatfield, Office Administration, will reach the age of 62 during the month of December 1963. Professor Hatfield has completed 26 years of service with the University and for reasons of health he has requested retirement if full retirement benefits can be granted at this time. He will be eligible for optional Social Security retirement in December.

The Department of Office Administration, the Associate Dean and the Dean of the College of Business Administration have recommended that Professor Hatfield be retired August 1, 1963, with full retirement benefits.

President Cross recommended that Associate Professor E. E. Hatfield be retired effective August 1, 1963 with the full retirement benefits to which he would be entitled if he were now age 65, and that he be given the title Associate Professor Emeritus effective with his retirement.

Approved on motion by Regent Little.

Professor Wyatt Marrs, who suffered a heart attack some several months ago, has been advised by his physician that he should not resume his teaching duties. Professor Marrs has completed 41 years of service with the University and is now 69 years old. He has requested retirement effective July 1, 1963.

President Cross recommended that the request of Professor Wyatt Marrs for retirement July 1, 1963 be approved and that he be given the additional title of Professor Emeritus of Sociology, effective July 1, 1963.

Approved on motion by Regent Little.

July 11, 1963

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PERSONNEL

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

Marion T. Hall, Associate Professor of Botany; Director, Stovall Museum, September 1, 1963 to September 1, 1964. To accept appointment as Acting Director of University of Michigan Botanical Garden.

Sarah Richards Crim, Assistant Professor of Home Economics, September 1, 1963 to June 1, 1964.

James D. Johnson, Instructor in Government, September 1, 1963 to January 16, 1964.

Robert E. Sullivan, Special Instructor in Engineering Physics and Supervisor, Nuclear Reactor Laboratories, June 1 to September 1, 1963.

Rosa S. Willibrand, Special Instructor, University School, September 1, 1963 to September 1, 1964.

APPOINTMENTS:

Edmund Peter Segner, Jr., Ph.D., Professor of Civil Engineering, \$10,860 for 9 months, September 1, 1963.

Hans Wilhelm Frebold, Ph.D., Visiting Professor of Geology, Graduate College NSF Senior Foreign Scientist Fellowship, \$1,250 per month, October 1, 1963 to March 1, 1964.

Alexander Guftaf Jan Ruhtenberg, Visiting Associate Professor of Architecture, \$3,960 for 4½ months, September 1, 1963 to January 16, 1964.

Dean Bryant Vollendorf, Associate Professor of Architecture, \$7,920 for 9 months, September 1, 1963.

Charles L. Proctor, Ph.D., Associate Professor of Industrial Management Engineering, \$12,000 for 9 months, September 1, 1963.

Leland S. Fox, Associate Professor of Music, \$7,356 for 9 months, September 1, 1963.

Charles E. Anderson, Assistant Professor of Botany, \$7,008 for 9 months, September 1, 1963.

Christos Theodorou Constantinides, Assistant Professor of Electrical Engineering, \$8,112 for 9 months, September 1, 1963.

David Swank, Assistant Professor of Law, \$9,156 for 12 months, September 1, 1963.

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Naoki Kimura, reappointed Assistant Professor of Mathematics, \$8,520 for 9 months, September 1, 1963.

Wolfgang Lockemann, Ph.D., Assistant Professor of Modern Languages, \$7,356 for 9 months, September 1, 1963.

John M. Canfield, Ph.D., Assistant Professor of Physics, \$7,536 for 9 months, September 1, 1963.

Wen Nong Wong, Ph.D., Visiting Assistant Professor of Physics, \$7,536 for 9 months, September 1, 1963.

Arnold Evert Dahlke, Assistant Professor of Psychology, \$7,536 for 9 months, September 1, 1963.

Marian Grimes Craig, reappointed Assistant Professor of Social Work (NIMH Grant), \$8,520 for 12 months, July 1, 1963 to July 1, 1964.

David Vann Smith, Instructor in Business Communications, Department of Administrative Services, \$5,496 for 9 months, September 1, 1963.

Bonnie Libbin Dessauer, Special Instructor in Education, \$5,496 for 12 months, September 1, 1963.

Harvey Garber, Special Instructor in Music, \$1,100 for 9 months, 1/4 time, September 1, 1963.

CHANGES:

Sherril D. Christian, Associate Professor of Chemistry; appointed Assistant Dean, College of Arts and Sciences, salary changed from \$8,316 for 9 months to \$11,400 for 12 months, September 1, 1963.

Robert Collier, title changed from Associate to Assistant Dean, College of Arts and Sciences, September 1, 1963.

Lawrence M. Rohrbaugh, Professor of Botany; reappointed Associate Director of Teacher Education, College of Education, changed from 9 months basis to \$12,600 for 12 months, June 1, 1963. Leave of absence without pay, June 24, 1963 to August 25, 1963.

RESIGNATIONS:

Ruben Landa, Visiting Professor of Spanish, August 1, 1963.

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Thomas H. Puckett, Assistant Professor of Electrical Engineering, June 1, 1963.

William D. Pitt, Assistant Professor of Geology; Geologist, Oklahoma Geological Survey, August 1, 1963.

Richard M. Huff, Administrative Assistant, President's Office; Assistant Professor of Law, July 31, 1963.

Rondal R. Gamble, Special Instructor in Education, September 1, 1963.

Robert A. Hasskarl, Special Instructor in Education, June 1, 1963.

Randell Joe Christopher, Special Instructor in English, June 1, 1963.

Robert L. Stevens, Special Instructor in English, June 1, 1963.

James W. Serur, Instructor in Finance, June 1, 1963.

Olden Lee Burchett, Instructor in Mechanical Engineering, June 1, 1963.

Harold Ballam, Instructor in Music, June 1, 1963.

Karen Hendrex Wyatt, Special Instructor, University School, June 1, 1963.

SUMMER SESSION

APPOINTMENTS:

Sandra Lou Bressler, Graduate Assistant, Biological Survey, \$190 per month, 1/2 time, June and July.

Anthony Allan Echelle, Graduate Assistant, Biological Station, \$190 per month, 1/2 time, June and July.

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Harley Wayne Reno, Graduate Assistant, Biological Survey, \$210 per month, 1/2 time, June and July.

David Vann Smith, Instructor in Business Communication, \$220.50 per month, .375 time, June and July.

Duane A. Clazy, Instructor in Business Law, \$227.25 per month, .375 time, June and July.

Donald A. Woolf, Associate Professor of Business Management, \$684 per month, 3/4 time, June and July.

Henry Howard Hays, Graduate Assistant, Business Management, \$315 per month, 3/4 time, June and July.

Jon Daniel Hammum, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Charles E. Harp, Associate Professor of Electrical Engineering, \$516 per month, 2/3 time, June and July.

Samuel J. Hall, Instructor in Engineering Physics, \$303 per month, 1/2 time, June and July.

Richard John Litschgi, Graduate Assistant, Engineering Physics, \$210 per month, 1/2 time, June and July.

James Costello Cowan, Graduate Assistant, English, \$210 per month, 1/2 time, June and July.

Allen N. Sultan, Special Lecturer in Law, \$846.24 per month, 6/7 time, June and July.

Rose Marie Wilinski, Special Instructor, Math Special Projects, \$190 per month, 1/2 time, June and July.

Wyoma Madeline Webber, Special Lecturer, Math Special Projects, \$190 per month, 1/2 time, June and July.

Bobbie Leon Foote, Graduate Assistant, Math Special Projects, \$190 per month, 1/2 time, June and July.

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John Wesley Hooker, Graduate Assistant, Math Special Projects, \$210 per month, 1/2 time, June and July.

Tom J. Love, Associate Professor of Mechanical Engineering, \$456 per month, 1/2 time, June and July.

Willis Osborne Sadler, Instructor in Modern Languages, \$190 per month, .625 time, June and July.

Arthur L. Barnes, Teaching Assistant in Music, \$75 per month, part time, June and July.

Zollene Bennett, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

Hoover Page Fisher, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

Kenneth Vernon Peters, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

Marie Ann Ross, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

Paris Brenton York, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

Marvin Lee Breig, Graduate Assistant, Physics, \$105 per month, 1/4 time, June and July.

Louis William Watson, Graduate Assistant, Physics, \$210 per month, 1/2 time, June and July.

Marjorie L. Crozier, Graduate Assistant, Psychological Clinic, \$210 per month, 1/2 time, June and July.

Rene Mendoza, Instructor in Sociology, \$486 per month, 3/4 time, June and July.

Richard Lee Wall, Graduate Assistant, University Guidance Service, \$200 per month, 1/2 time, June and July.

Kenneth S. Mills, Associate Professor of Zoology, Undergraduate Science Education Program, \$116.80 per month, .15 time, June and July.

Edward Condie Carroll, Graduate Assistant, Zoology, \$190 per month, 1/2 time, June and July.

Thomas James Patterson, Graduate Assistant, Zoology, \$190 per month, 1/2 time, June and July.

Robert G. Richardson, Graduate Assistant, Institute in Biological Sciences, \$210 per month, 1/2 time, June and July.

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Bona Lunn Gordey, Assistant Director of NSF Summer Institute in Arithmetic, \$1,400 for June 3 to July 16, 1963.

James O. Danley, Graduate Assistant, NSF Summer Institute in Arithmetic, \$210 per month, 1/2 time, June and July.

Jane Kinkade Ivey, Graduate Assistant, NSF Summer Institute in Arithmetic, \$210 per month, 1/2 time, June and July.

John Clayton Ward, Assistant Professor, Institute in Isotope and Nuclear Reactor Technology, \$750 per month, June and July.

John Dale James, Instructor, Institute in Isotope and Nuclear Reactor Technology, \$110 per month, 1/2 time, June and July.

Carl Proctor Dean, Associate Director, Summer Science Training Program, \$454.67 per month, June 1 to September 1, 1963.

Paul V. Keen, Associate Professor of Physical Education, Summer Science Training Program, \$175 per month, 1/4 time, June and July.

Maryann Beall, Graduate Assistant in Physical Education, Summer Science Training Program, \$150 per month, part time, June and July.

James Leroy Simpson, Graduate Assistant in Physical Education, Summer Science Training Program, \$80 per month, part time, June and July.

Charles Franklin Dorman, Special Instructor in Physics, Summer Science Training Program, \$400 per month, June and July.

Raymond William Mires, Special Instructor in Physics, Summer Science Training Program, \$500 per month, June and July.

W. David Moon, Special Instructor in Mathematics, Summer Science Training Program, \$310 per month, 5/8 time, June and July.

El Salvador-Costa Rica Peace Corps

Ricardo Arturo Bain, Special Instructor and Translator Interpreter, \$200 per month, June 15 to August 16, 1963.

Joye Boulton, Spanish Instructor, \$1,320 for June 17 to September 1, 1963.

Robert Brown, Spanish Instructor, \$1,320 for June 17 to September 1, 1963.

John William Dillard, Spanish Instructor, \$880 for June 17 to September 1, 1963.

Orlando C. Elsea, Jr., Assistant Field Assessment Officer, \$1,250 for June 20 to September 1, 1963, part time.

Roberto Cabrera Febles, Special Instructor and Translator Interpreter, \$200 per month, June 15 to August 16, 1963.

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Carmela Giron, Spanish Instructor, \$1,320 for June 17 to September 1, 1963.

Zelda Irene Hawes, Spanish Instructor, \$1,210 for June 17 to September 1, 1963.

Victor Max Huddleston, Jr., Spanish Instructor, \$1,650 for June 17 to September 1, 1963.

Jeannine Elizabeth Hyde, Spanish Instructor, \$1,210 for June 17 to September 1, 1963.

Alice Maria Kent, Language Instructor, \$1,320 for June 17 to September 1, 1963.

James Scott Layman, Peace Corps Instructor, \$594 for June 20 to September 1, 1963, part time.

Paulo Mendes, Spanish Instructor, \$1,110 for June 17 to September 1, 1963.

Rosa R. Reeves, Spanish Instructor, \$1,210 for June 17 to September 1, 1963.

Armando Francisco Rios, Spanish Instructor, \$1,430 for June 17 to September 1, 1963.

Joseph Francisco Velez, Spanish Instructor, \$1,760 for June 17 to September 1, 1963.

Erich O. Zschaeck, Special Instructor and Translator Interpreter, \$100 per month, June 15 to August 16, 1963.

NDEA Foreign Language Institute

Antonio de la Torre, Professor of Modern Languages, \$978.50 per month, June and July.

Erich H. Eichholz, Professor of Modern Languages, \$1,030 per month, June and July.

Ruben Landa, Visiting Professor of Modern Languages, \$927 per month, June and July.

Jean G. Lorson, Assistant Professor of Modern Languages, \$978.50 per month, June and July.

Stacy H. Brewster, Foreign Language Laboratory Instructor, \$350 per month, June and July.

Luis G. Gonzalez, Visiting Instructor in Spanish, \$927 per month, June and July.

Milton R. Hahn, Visiting Instructor in Spanish, \$978.50 per month, June and July.

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Orlando Jardini, Visiting Instructor in Spanish, \$1,030 per month, June and July.

Claudio Larragoite, Visiting Instructor in Spanish, \$1,082 per month, June and July.

Hugo Martines, Instructor in Modern Languages, \$978.50 per month, June and July.

Henry W. Pascual, Visiting Instructor in French, \$978.50 per month, June and July.

Dominique Penot, Instructor in Modern Languages, \$721 per month, 5/8 time, June and July.

Karl J. Reinhardt, Visiting Instructor in Modern Languages, \$978.50 per month, June and July.

CHANGES:

Tannell A. Shadid, Associate Professor of Business Law, changed from \$888 to \$666 per month, 3/4 time, June and July.

George J. Goodman, Professor of Botany, Institute in Biological Sciences, changed from \$718 per month, 5/8 time, to \$574.66 per month, 1/2 time, June and July.

Minoru Sumita, Research Associate in Physics, changed from \$398.66 per month, 1/2 time, to \$797.33 per month, full time, June 1 to September 1, 1963.

Warren Lynn Smith, changed from Graduate Assistant to Special Instructor in Zoology, salary increased from \$210 per month, 1/2 time, to \$405 per month, .625 time, June and July.

DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:

D. B. Turkington, Professor of Mechanical Engineering.

Jack E. Dodson, Associate Professor of Sociology.

Anne Holman Woolf, Visiting Assistant Professor of Business Management.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Ronald Gene Christian, Athletic Department, \$900 for 9 months, 1/4 time, and Physical Education, \$900 for 9 months, 1/4 time, September 1, 1963.

Raymond John Taylor, Botany and Microbiology, \$2,000 for 9 months, 1/2 time September 1, 1963.

Charles E. Wade, Business Statistics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Thomas James Nolan, III, Chemistry, \$900 for 4½ months, 1/2 time, September 1, 1963.

Richard E. French, Economics, \$2,500 for 9 months, 1/2 time, September 1, 1963 to January 15, 1964, 3/4 time, January 16 to June 1, 1964.

Lanny W. D. Gallup, Economics, \$2,500 for 9 months, 3/4 time, September 1, 1963 to January 15, 1964, and 1/2 time, January 16 to June 1, 1964.

Texanna L. Hatchett, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

William A. Perry, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Ronald Lee Myles, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Glenda Sue Bryant, English, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Freda Anne Coyner, English, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Ronald Platt, Government, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Charles William Hembree, English, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Emmett Loy Phillips, English, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Alma Elizabeth Ross, English, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Thomas Patrick Walsh, English, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Edward Dawson Dolly, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Olen Dee Presley, Geology, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1964.

Harold J. Cousins, Government, \$2,000 for 9 months, 1/2 time, September 1, 1963.

William Penn Edwards, Government, \$1,000 for 4½ months, 1/2 time, September 1, 1963.

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Sammy David Buice, History, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Donald L. Parman, History, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Donald Clay Hatton, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Rosa Ether Rodriguez Reeves, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Terry Oxford Taylor, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Peggy M. Graves, Music, \$900 for 9 months, 1/4 time, September 1, 1963.

Edward L. Breig, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Gene M. Cunningham, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Jorge C. Curé, Physics, \$2,400 for 9 months, 2/3 time, September 1, 1963.

Robert E. DeKinder, Jr., Physics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Chiroid D. Epp, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Michael A. Goldman, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Paul E. Hendrickson, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Donald Rex Johnson, Physics, \$2,680 for 9 months, 2/3 time, September 1, 1963.

Edward Tak Ping Lee, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Michael Allan Lynch, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Raymond Mires, Physics, \$2,680 for 9 months, 2/3 time, September 1, 1963.

William Thomas Nutt, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

David P. Olsen, Physics, \$2,680 for 9 months, 2/3 time, September 1, 1963.

Teh-Kan Tung, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

James D. Walker, Jr., Physics, \$1,200 for 9 months, 1/3 time, September 1, 1963.

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Louis W. Watson, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Dennis Trent Webb, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Michael Robert Lehr, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

David August Paskewitz, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Douglas Craig Pyle, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

RESIGNATION:

Joseph A. Parker, Business Statistics, September 1, 1963.

DEATH:

William M. Weaver, English, May 29, 1963.

WILL ROGERS SERVICE SCHOLARSHIPS:

Carolyn Raiford, Speech and Hearing, \$444.44 for summer session.

Thomas Stallcup, Speech and Hearing, \$444.44 for summer session.

NON-ACADEMIC

LEAVES OF ABSENCE WITHOUT PAY:

John W. Dunn, Extension Specialist II, General Services, July 1, 1963 to July 1, 1964.

Wilson David Steen, Extension Specialist II, Field Development Services, July 1, 1963 to July 1, 1964.

APPOINTMENTS:

Carl Moore, reappointed Director, Bolivia Peace Corps Project, \$15,000 for 12 months, August 1, 1963 to June 1, 1964.

Gene Dillehay, Manager, WNAD, \$9,000 for 12 months, July 1, 1963. Junior Administrative Status.

Estal Edgar Hart, Extension Specialist II, Field Development Services, \$8,316 for 12 months, July 1, 1963.

Kenneth Sutherland Johnson, reappointed Geologist II, Oklahoma Geological Survey, \$7,200 for 12 months, July 1, 1963.

Charles F. King, Extension Specialist II, General Services, \$4,620 for 12 months, July 1, 1963.

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William James Mummery, Staff Psychologist, Guidance Service, \$4,692 for 12 months, 1/2 time, June 1, 1963.

Allen T. Stewart, Jr., M.D., Staff Physician, Student Health Service, \$12,000 for 12 months, September 1, 1963.

Irma R. Tomberlin, Librarian PII, Information Desk Librarian, \$6,060 for 12 months, September 1, 1963.

CHANGES:

Tommy Evans, Wrestling Coach, salary increased from \$6,060 to \$7,536 for 12 months, July 1, 1963.

Jay Markley, Swimming Coach, salary increased from \$6,030 to \$6,204 for 9 months, September 1, 1963.

Kenneth Rawlinson, Football Trainer, salary increased from \$8,112 to \$8,520 for 12 months, July 1, 1963.

Port Robertson, Freshman Counselor and Football Coach, salary increased from \$7,728 to \$8,316 for 12 months, July 1, 1963.

Stephen A. Gyermek, title changed from Assistant Director and Artist to Acting Director, Stovall Museum, September 1, 1963 to September 1, 1964.

Forrest Lee Hayden, title changed from Coordinating Director of General Services, Director of Short Courses, and Extension Specialist III, to Coordinating Director of General Services and Extension Specialist III, July 1, 1963.

David W. White, title changed from Extension Specialist II and Associate Director of Short Courses to Extension Specialist III and Director of Short Courses, salary increased from \$7,356 to \$8,724 for 12 months, July 1, 1963.

Emery A. Link, Extension Specialist II; given additional title of Director, Southwest Center for Civil Defense Studies, salary increased from \$5,628 to \$10,800 for 12 months, July 1, 1963 to July 1, 1964.

David R. Morgan, Extension Specialist II; given additional title of Director, Peace Corps Project, salary increased from \$644 to \$782 per month, July 1 to September 23, 1963.

Jerry Hargis, title changed from Program Director, WNAD, to Extension Specialist II, Extension Dean's Office, salary increased from \$6,060 to \$6,204 for 12 months, July 1, 1963.

RESIGNATIONS:

Edla Sonja Cutts, Librarian PI, Information Desk Librarian, August 1, 1963.

July 11, 1963

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Warren E. Moeller, Research Associate, Bureau of Business Research, September 1, 1963.

MEDICAL CENTER

LEAVE OF ABSENCE WITHOUT PAY:

Boyd K. Lester, M.D., Assistant Professor of Psychiatry, July 1, 1963 to July 1, 1964.

APPOINTMENTS:

Robert Edelberg, Ph.D., Professor of Psychophysiology in Psychiatry, Neurology and Behavioral Sciences, \$15,000 for 12 months, June 1, 1963.

J. Teague Self, Ph.D., Professor of Zoology, \$1,200 per month, June 1 to August 1, 1963.

William R. Albers, M.D., Assistant Professor of Research Preventive Medicine and Public Health, clinical rates, May 1, 1963.

Peter Vincent Siegel, M.D., Assistant Professor of Research Preventive Medicine and Public Health, clinical rates, May 1, 1963.

John F. Cram, M.D., Instructor in Urology, \$10,000 for 12 months, July 1, 1963.

Joseph Harroz, M.D., Clinical Assistant in Gynecology and Obstetrics, clinical rates, June 1, 1963.

Donald Wayne Marsh, M.D., Clinical Assistant in Ophthalmology, clinical rates, May 1, 1963.

Wayne Babcock Lockwood, M.D., Clinical Assistant in Orthopedic and Fracture Surgery, clinical rates, June 1, 1963.

LeRoy Long, III, M.D., Clinical Assistant in Surgery, clinical rates, July 1, 1963.

Emil Robert Straka, B.S., Research Associate in Dermatology, \$575 per month, May 31, 1963.

Ferdinand Rudolph Hassler, M.D., Visiting Lecturer in Preventive Medicine, July 1, 1963 to July 1, 1964.

Phillip Joseph, M.D., Associate Preceptor at Sapulpa, July 1, 1963 to June 1, 1964.

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CHANGES:

Robert M. Bird, M.D., Professor of Medicine and of Physiology; changed from Vice-Chairman to Acting Head of Department of Medicine, July 1, 1963 to July 1, 1964.

William E. Jaques, M.D., Professor and Chairman of Pathology, salary increased from \$14,800 to \$16,800 for 12 months, May 1, 1963.

John LeRoy Folks, Ph.D., Consultant Associate Professor of Preventive Medicine, changed from \$65 per visit to clinical rates, June 1, 1963.

John W. Kelly, Ph.D., Associate Professor of Pathology, salary increased from \$12,000 to \$14,000 for 12 months, May 1, 1963.

Walter H. Massion, M.D., Associate Professor of Anesthesiology, salary increased from \$15,000 to \$17,000 for 12 months, July 1, 1963.

David C. Mock, M.D., promoted from Assistant Professor to Associate Professor of Medicine, July 1, 1963.

Lyle W. Burroughs, M.D., Assistant Professor of Pediatrics; given additional title of Consultant in Allergy, Department of Otorhinolaryngology, June 1, 1963.

Robert D. Morrison, Ph.D., Consultant Assistant Professor of Biostatistics, salary changed from \$500 per month to \$65 per visit, June 1, 1963.

Gerald A. Studebaker, Ph.D., Assistant Professor and Clinical Audiologist in Communications Disorders; given additional title of Consultant in Audiology, Department of Otorhinolaryngology, June 1, 1963.

Johan A. Wulff, M.D., Instructor in Medicine, salary increased from \$750 to \$791.66 per month, June 27, 1963.

RESIGNATIONS:

Floyd S. Cornelison, M.D., Consultant Professor of Psychiatry, July 1, 1963.

Paul Winston Smith, Ph.D., Professor of Research Pharmacology, July 1, 1963.

William Viavant, Ph.D., Consultant Professor of Computer Science in Preventive Medicine, June 1, 1963.

Martin Marc Cummings, M.D., Associate Professor of Medicine and Professor of Microbiology, July 1, 1963.

Genene Marie Baker, M.D., Assistant Professor of Radiology, June 12, 1963.

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Byron Lewis Bailey, M.D., Instructor in Medicine, July 1, 1963.

Robert Emmett Myers, M.D., Instructor in Pediatrics, July 1, 1963.

William E. Strecker, M.D., Instructor in Surgery, July 1, 1963.

Johnny Bill Delashaw, M.D., Clinical Assistant in Medicine, June 30, 1963.

Robert Dean Lindeman, M.D., Clinical Assistant in Medicine, July 1, 1963.

Jerry Milton Ingalls, M.D., Junior Clinical Assistant in Surgery, July 1, 1963.

Howard Barton Keith, M.D., Junior Clinical Assistant in Surgery, July 1, 1963.

William Richard Morgan, Jr., M.D., Junior Clinical Assistant in Surgery, July 1, 1963.

Philip Logan Stephenson, M.D., Junior Clinical Assistant in Surgery, July 1, 1963.

Philip Nelson Hood, Ph.D., Research Associate in Pediatrics, May 31, 1963.

Approved on motion by Regent Rothbaum.

Regent Davidson stated he feels that the method of selection of new faculty and of recommending faculty salary increases needs some study and consideration by the Regents. He feels that the various deans of the University should have considerably more responsibility and accountability for the progress of the various departments under their control.

President Cross explained the present system used in the selection of new faculty and in the recommendations made for faculty salary increases.

Regent Houchin moved that the President of the University, with such aid and assistance as he might choose, write a policy for the consideration of the Board of Regents; that policy being in fact a formula to be strictly adhered to in the matter of hiring and promoting and increasing salaries of the faculty. Approved.

President Cross presented the following letter from Mr. Raymond Crews, Business Administrator of the Medical Center:

July 11, 1963

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"July 3, 1963

"Dear Doctor Cross

"We have today delivered to your office twelve copies of the preliminary plans and specifications for the six-hundred bed teaching hospital as prepared by Benham Engineering Company and Bill J. Blair and Associates. The Medical Center Committee appointed to work with the Architect in the development of these plans has given them tentative approval and has requested that we have them checked for feasibility by someone experienced in planning teaching hospitals. We have secured tentative approval of this procedure at the April 5, 1962 meeting of the Regents. We have contacted Mr. Donald Hiscox, Administrative Assistant and Resident Architect for the Health Sciences Division of the University of Washington, and he has agreed, pending our approval, to study our plans and specifications and to visit the Medical Center and give his recommendations for a fee of \$1,500.00. We respectfully request approval of the use of Mr. Hiscox and that we pay his fee from the operating funds of University Hospitals.

"Because this planning project has taken a rather long period of time the Architect is quite understandably anxious to get the preliminary plans approved as quickly as possible so that he may receive the balance of his fee. There are, however, many detailed questions being raised by various operating department heads which will need to be answered and many modifications in the preliminary plans will be required before final plans and specifications can be accepted. It is still uncertain when or if we will be able to see the method of financing the actual construction of the hospital which means that the development of the final plans is uncertain as to date, or if to be completed at all. In view of this situation we feel it appropriate to suggest that the Regents give tentative approval of these plans and specifications, pending general approval by the Consultant, should we be permitted to hire one, and upon written assurance by the Architect that all necessary corrections and modifications will be included in the final plans at no extra fee. If this is not approved it will be impossible to submit these plans for final approval before the September meeting of the Regents.

"Your assistance in this matter is respectfully requested.

Sincerely

/s/ Raymond D. Crews
Business Administrator of the Medical Center
and Superintendent of University Hospitals"

The preliminary plans and specifications were available for inspection by the Regents.

July 11, 1963

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Regent Johnson moved that the employment of the special consultant, Mr. Donald Hiscox, to study the plans and specifications and to visit the Medical Center and give his recommendations, for a fee of \$1500 to be paid from the operating funds of the University Hospitals, be approved in accordance with the terms specified; and, furthermore, that said preliminary plans be tentatively approved contingent upon the architect's acceptance of and agreement to execute the modifications recommended by the special consultant and generally agreed upon by the parties concerned.

The motion was seconded by Regent Monroe and approved.

President Cross stated the legislative appropriation for 1963-64 was made too late to permit the preparation of a complete budget to be submitted at the July meeting of the Regents, but contracts for the faculty should be sent to the employee as soon as possible.

He presented the list of teaching faculty salary changes which he recommended for 1963-64. The list was prepared by the respective deans from recommendations prepared by Committee "A" of the departments, and carefully reviewed by the Vice Presidents.

Recommendations for salary increases for administrative personnel and professional employees will be submitted at a later date.

In order that departments may have hourly wages and maintenance funds available prior to the completion of the final budget, President Cross also submitted a list of recommended departmental budgets for hourly wages and maintenance.

President Cross made the following recommendations:

1. That the Regents approve the salary increases as shown on the following pages for individual faculty members for 1963-64, and that all other salaries be continued at the 1962-63 rate.
2. That the departmental hourly wages and maintenance budgets as listed be approved for 1963-64.

Approved on motion by Regent Monroe.

July 11, 1963

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RECOMMENDED FACULTY SALARY INCREASES

~~Effective 9-1-63~~

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
COLLEGE OF ARTS AND SCIENCES					
<u>Anthropology</u>					
Robert E. Bell	Professor	9	\$10,092	(\$11,124)	L. A. w/o pay 9-1-63 to 6-1-64
William E. Bittle	Associate Professor	9	7,728	8,520	
<u>Botany and Microbiology</u>					
Howard W. Larsh	Research Professor	9	13,500	15,000	
L. M. Rohrbaugh	Professor	12	12,600	13,800	Also Assoc. Dir. Teacher Education
Norman H. Boke	Professor	9	10,860	11,700	
George J. Goodman	Professor	9	10,344	11,400	
Elroy L. Rice	Professor	9	10,596	11,400	
William T. Penfound	Professor	9	9,384	10,596	
James B. Clark	Associate Professor	9	9,852	10,860	
Bert E. Collier	Assistant Professor	12	9,156	10,596	Also Assoc. Dean A&S
George C. Cozad	Assistant Professor	9	7,176	8,112	
Doyle E. Anderegg	Assistant Professor	12	7,008	(9,612)	
				8,010	*
Frank A. Rinehart	To Assistant Professor	12	6,840	7,536	
William O. Felkner	Instructor	9	6,204	6,516	
<u>Chemistry</u>					
S. H. Wender	Research Professor	9	13,500	15,000	
James C. Colbert	Boyd Professor	9	12,600	13,800	
Kenneth E. Crook	Boyd Professor	9	12,300	13,800	
Bernard O. Heston	Professor	9	10,344	11,124	
H. H. Rowley	Professor	9	10,092	10,860	
L. S. Ciereszko	Professor	9	9,852	(10,596)	S.L.A. 9-1-63 to 6-1-64
				5,898	
George W. Murphy	Professor	12	10,092	(13,200)	
				11,000	*
Horace H. Bliss	Professor	9	7,920	8,520	
A. J. Weinheimer	Associate Professor	9	8,316	8,940	
H. E. Affsprung	Associate Professor	9	7,920	8,520	
Norman Fogel	Associate Professor	9	7,536	8,112	
J. Bloomfield	Assistant Professor	9	7,008	7,728	
Clark Van der Helm	Assistant Professor	9	6,840	7,536	
Elvia G. Martin	Special Instructor	9	4,200	4,512	

* Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<u>Classics</u>					
Charles H. Reeves	Professor	9	\$ 8,520	\$ 9,156	
Philip J. Nolan	Associate Professor	9	8,112	8,724	
<u>English</u>					
John P. Pritchard	Research Professor	9	11,700	12,900	
John M. Raines	Boyd Professor	9	10,860	12,300	
Victor A. Elconin	Professor	12	10,092	(15,000)	
				12,500	*
Paul G. Ruggiers	Professor	12	9,852	12,900	* Also Dir. of Honors Program
Stewart C. Wilcox	Professor	9	9,612	10,344	
Rudolph C. Bambas	Professor	9	8,940	9,612	
Jewel Wurtzbaugh	Professor	9	8,940	9,612	
Bruce T. Granger	Professor	9	8,940	9,612	
Roy R. Male	Professor	9	8,724	9,612	
Calvin W. Thayer	To Professor	9	8,520	9,612	
Jack L. Kendall	Associate Professor	9	7,536	8,316	
M. O. Van den Bark	Associate Professor	9	6,840	7,356	
Alphonse J. Fritz	To Associate Professor	9	6,672	7,356	
David P. French	Assistant Professor	9	7,356	7,920	
Ielen Edwards	Assistant Professor	9	5,496	5,916	
Lydia D. Haag	Assistant Professor	9	5,496	5,772	
Betty D. Evans	Assistant Professor	9	5,496	6,060	
Dorothy H. Fritz	Special Instructor	9	4,296	4,740	
<u>Geography</u>					
Ralph E. Olson	Professor	12	10,092	(13,200)	
				11,000	*
John W. Morris	Professor	9	9,852	10,860	
Harry E. Hoy	Professor	9	9,612	10,344	
Stephen Sutherland	Assistant Professor	9	6,840	7,728	
James W. King	Instructor	9	6,204	6,516	
<u>Geology</u>					
Leonard R. Wilson	Research Professor	9	(12,900)	(13,500)	.50 time. Part of salary from Geol. Sur
			5,733	6,000	
E. A. Frederickson	Professor	9	10,596	10,860	
Frank A. Melton	Professor	9	(9,852)	(10,344)	L.A. w/o pay 9-1-63 to 1-16-64
			4,926	5,172	
Elmer L. Lucas	Professor	9	7,920	8,520	
John A. Norden	Professor	9	7,920	8,520	
P. K. Sutherland	Associate Professor	9	8,316	9,612	
David B. Kitts	Associate Professor	9	7,920	8,724	
Arthur J. Myers	Associate Professor	9	7,008	7,356	
Charles J. Mankin	To Associate Professor	12	7,356	(10,860)	
				9,050	*
E. C. Stoeber, Jr.	Assistant Professor	9	6,672	7,176	

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<u>Government</u>					
John H. Leek	<i>Prof</i> Professor	9	12,000	12,900	
Oliver E. Benson	Professor	9	9,852	10,596	
John Paul Duncan	Professor	9	9,156	9,852	
Rufus G. Hall, Jr.	Professor	9	8,940	9,612	
Joseph C. Pray	Professor	9	8,724	9,612	
John G. Eriksen	Associate Professor	12	9,612	11,400	Also Assoc. Dean A&S
Harry A. Holloway	Associate Professor	9	7,536	8,112	
Walter F. Scheffer	Associate Professor	12	7,536	(10,092)	
				8,410	*
John W. Wood	Associate Professor	9	7,176	7,728	
Richard D. Baker	To Assistant Professor	9	(6,204)	(7,176)	L.A. extended thru 1963-64
James D. Johnson	Instructor	9	6,060	(6,672)	
				3,336	L.A. w/o pay 9-1-63 to 1-16-64
H. K. Schellenger, Jr.	Instructor	9	6,060	6,672	
Joyotpaul Chaudhuri	Instructor	9	5,772	6,204	
<u>History</u>					
Hilbert C. Fite	Research Professor	9	13,800	15,000	
William E. Hollon	Professor	9	10,092	11,124	
Max L. Moorhead	Professor	9	10,092	11,124	
Alfred B. Sears	Professor	9	9,612	10,344	
John S. Ezell	Professor	12	9,384	(12,900)	
				10,750	*
Percy W. Buchanan	Professor	9	8,316	8,940	
Donald M. Owings	Professor	9	8,112	8,940	
Leslie F. Smith	Professor	9	7,920	8,724	
Duane H. D. Roller	To Professor	12	12,000	14,700	
Arrell M. Gibson	Associate Professor	12	9,852	10,860	Also Archivist
Brison D. Gooch	Associate Professor	9	8,112	(9,156)	L.A. w/o pay 9-1-63 to 6-1-64
Donald J. Berthrong	Associate Professor	9	8,112	9,156	
Kenneth T. Dailey	Associate Professor	9	7,536	8,112	
C. C. Bush, Jr.	Associate Professor	9	7,356	7,728	
Thomas M. Smith	To Associate Professor	9	7,176	8,112	
William H. Maehl, Jr.	Assistant Professor	9	6,840	7,728	
Leroy E. Page	Instructor	9	3,030	6,516	.50 time 1962-63 To 1.00 time 9-1-63
<u>Home Economics</u>					
Mary A. Warren	Professor	12	9,852	10,596	
Garnette L. Fittro	Associate Professor	9	6,840	7,356	Also Dir. Home Ec. Nursery

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
Dorothy K. Preston	Associate Professor	9	6,672	7,176	
Ruth G. Snoddy	Associate Professor	9	6,516	7,176	
Frances Seeds	Associate Professor	9	6,204	6,360	
Charlyce R. King	To Associate Professor	9	6,672	7,356	
Sarah R. Crim	To Associate Professor	9	6,360	(7,008)	L.A. w/o pay 9-1-63 to 6-1-64
Matthew E. Kraynak	Assistant Professor	9	7,536	7,920	
Clara Stong Dumas	Visiting Asst. Prof.	9	5,100	5,496	
Jannie L. H. Clark	Special Instructor	9	4,404	4,620	
<u>Home Economics Nursery School & Kindergarten</u>					
Marilyn Rose Cole	Special Instructor	9	4,620	4,980	
Sybil J. Ingber	Special Instructor	9	3,996	4,188	
<u>Journalism</u>					
Stewart Harral	Professor	9	11,124	12,300	
John R. Whitaker	Professor	9	9,156	9,852	
Leslie H. Rice	Professor	9	8,724	9,384	
Robert V. Peterson	Professor	9	8,520	9,156	
W. Foster Harris	Professor	9	8,316	8,940	
John H. Casey	Professor	9	7,920	(8,520)	S.L.A. 9-1-63 to 6-1-64
Ernest E. Ray	Professor	9	7,536	7,920	
C. Joe Holland	Associate Professor	12	10,344	11,400	
David P. Bergin	Associate Professor	9	8,316	8,724	
Louise B. Moore	Associate Professor	12	7,356	7,728	
Dwight V. Swain	Associate Professor	9	3,960	4,260	.50 time
<u>Library Science</u>					
Frances L. Carroll	Assistant Professor	9	6,672	7,176	
Aaron T. Michelson	Assistant Professor	9	6,204	6,672	
<u>Mathematics and Astronomy</u>					
George M. Ewing	Research Professor	9	11,124	12,900	
C. E. Springer	Boyd Professor	9	12,600	13,800	
Richard V. Andree	Professor	12	10,596	(14,100)	
Ting K. Pan	Professor	9	11,124	11,750	*
Arthur F. Bernhart	Professor	9	9,852	12,300	
William N. Huff	Professor	9	9,852	10,344	
Dora McFarland	Professor	9	8,724	9,384	
Balfour S. Whitney	Professor	9	8,724	9,384	
Arnold V. Huneke	Associate Professor	9	9,156	10,092	
Earl LaFon	Associate Professor	9	8,724	9,156	
Gene Levy	Associate Professor	9	8,520	9,612	

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
Miriam Clough Ayer	Associate Professor	9	7,536	8,316	
Raymond C. Dragoo	Associate Professor	9	6,360	6,672	
Clarence H. Cook	Assistant Professor	9	7,920	8,940	
Allen Seymour Davis	Assistant Professor	9	7,356	8,316	
Donald L. Patten	Special Instructor	9	4,980	5,496	

Modern Languages

Besse A. Clement	Boyd Professor	9	8,724	10,860	
Lowell Dunham	Professor	12	10,344	(14,100)	
				11,750	*
Lawrence Poston, Jr.	Professor	9	10,092	10,860	
Gerhard Weins	Professor	9	8,724	9,852	
A. M. de la Torre	Professor	9	8,520	9,612	
Erich H. Eickholz	Professor	9	8,112	9,156	
Willis H. Bowen	Professor	9	7,920	9,156	
Robert Vlach	Associate Professor	12	8,724	10,092	
Seymour Feiler	Associate Professor	9	7,356	8,520	
Leonid Dennis Roshewski	Associate Professor	9	7,176	10,092	
Stella Sanders	Associate Professor	9	6,204	6,840	
Jim P. Artman	To Associate Professor	12	8,724	9,852	
James H. Abbott	To Associate Professor	9	7,008	8,316	
Ivan Gustave Lorson	Assistant Professor	9	6,060	6,840	
John N. Alley	Assistant Professor	9	6,060	6,672	
Robert Christian Rentz	Instructor	9	6,204	6,672	
Hugo Martinez	Instructor	9	5,232	6,204	
Melvin B. Tolson	Special Instructor	9	4,092	5,772	
Jeanine E. Hyde	Special Instructor	9	4,092	5,772	
Victor Eppstein	To Adj. Assoc. Prof.				
Bernice Duncan	To Assistant Professor				

Philosophy

Gustav Mueller	Research Professor	9	11,700	12,600	
J. Clayton Feaver	Boyd Professor	9	11,700	12,900	
Carlton W. Berenda	Professor	9	10,092	10,860	
Patrick Romanell	Professor	9	(9,612)	(10,596)	
			6,612	7,596	.75 time
William Horosz	Associate Professor	12	7,356	(9,852)	
				8,210	*
Kenneth R. Merrill	Instructor	9	5,772	6,840	

Physical Education

Hugh V. McDermott	Professor	9	7,728	8,316	
Virginia Morris	Professor	9	7,356	7,728	
William F. Eick	Associate Professor	12	8,316	(10,860)	
				9,050	*

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
Maurine Bowling	Associate Professor	9	6,840	7,356	Salary from Athletic Department
Paul V. Keen	Associate Professor	9	(7,176)	(7,536)	
Phyllis Ann Philp	Instructor	9	5,772	6,060	
Mary Frank Gantt	To Assistant Professor	9	5,496	5,916	
Charles R. Buck	Instructor	9	5,496	5,772	
Kathleen Black	Instructor	9	4,740	4,980	
Jackie M. Krutsinger	Instructor	9	4,740	4,980	
<u>Physics</u>					
J. Rud Nielson	Research Professor	9	14,400	15,300	
Richard G. Fowler	Research Professor	9	11,700	13,200	
Robert A. Howard	Professor	9	(11,124)	(11,700)	L.A. w/o pay / extended to 6-1-64
Sybrand Broersma	Professor	9	8,940	9,384	
Colin A. Flint	Associate Professor	9	9,384	(10,596)	S.L.A. 9-1-63 to 6-1-64
				5,298	
Chun C. Lin	To Professor	9	8,724	11,124	
Robert M. St. John	Associate Professor	9	7,536	8,316	
James R. Burwell	To Associate Professor	12	7,536	(10,092)	
				8,410	*
Stanley E. Babb, Jr.	To Associate Professor	9	7,356	8,316	
Jack Cohn	Assistant Professor	9	6,516	7,008	
<u>Psychology</u>					
Muzafer Sherif	Research Professor	12	13,800	14,700	
William B. Lemmon	Professor	12	12,000	12,900	
Maurice K. Temerlin	Associate Professor	12	8,520	(11,124)	
				9,270	*
<u>Regional and City Planning</u>					
Joseph Lee Rodgers	To Associate Professor	12	6,840	(9,384)	
				7,820	*
<u>Social Work</u>					
C. Stanley Clifton	Professor	12	11,700	12,300	
J. J. Rhyne	Professor	12	8,724	9,156	
Edith Schroeder	Associate Professor	12	7,728	8,520	
Dorothy Cram	Associate Professor	9	6,672	7,176	
Robert W. Ketner	Assistant Professor	12	7,920	8,316	
Lora Isabel McCabe	Assistant Professor	10	7,067	7,413	

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
<u>Sociology</u>					
Erman R. Jackman	Associate Professor	12	7,176	(9,852)	
				8,210	*
Jack E. Dodson	Associate Professor	9	7,176	8,112	
<u>Speech</u>					
Sherman P. Lawton	Professor	9	8,940	9,384	
Charles P. Green	Professor	9	8,724	9,384	
Jack E. Douglas	Professor	9	8,112	8,724	
Kennon H. Shank	To Professor	9	8,316	9,384	
Wayne E. Brockreide	Associate Professor	9	8,112	9,156	
Roger E. Nebergall	Associate Professor	12	7,920	(10,596)	
				8,830	*
ANSER Ansel H. Resler	Associate Professor	9	7,536	8,316	
Ruth L. Hankowsky	Instructor	9	4,512	4,860	
<u>Zoology</u>					
George M. Sutton	Research Professor	9	12,000	12,900	
J. Teague Self	Professor	9	11,400	12,300	
Carl D. Riggs	Professor	12	11,124	12,300	
Paul R. David	Professor	9	9,612	10,092	
Richard A. Goff	Professor	9	9,384	10,344	
Wiley P. Brown	Professor	9	8,940	9,384	
Arthur N. Bragg	Professor	9	7,920	8,520	
Cliff E. Hopla	To Professor	12	9,384	(12,900)	
				10,750	*
Howard P. Clemens	Associate Professor	9	7,920	8,724	
Charles C. Carpenter	Associate Professor	9	7,728	8,520	
Kenneth S. Mills	Associate Professor	9	7,008	7,728	
Gerald Braver	Associate Professor	9	7,008	7,920	
Arthur W. Ghent	Assistant Professor	9	6,840	7,536	

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
COLLEGE OF BUSINESS ADMINISTRATION					
<u>Accounting</u>					
Othel D. Westfall	Boyd Professor	9	12,000	12,300	
Vernon H. Upchurch	Professor	9	10,092	(12,600)	
				10,500	*
T. P. Herrick, Jr.	Professor	9	9,612	10,092	
Travis P. Goggans	Instructor	9	6,360	7,536	
<u>Administrative Services</u>					
Raymond R. White	Professor	12	9,384	(12,000)	
				10,000	*
A. L. Cosgrove	Professor	9	8,520	8,940	
Tammel A. Shadid	Associate Professor	9	8,316	8,940	
Anthony S. Lis	Associate Professor	9	8,520	8,724	
Billie D. Holcomb	Associate Professor	9	6,204	7,176	
Gaylord A. Jentz	Assistant Professor	9	8,112	8,520	
Will M. Kimrey	Instructor	9	4,980	5,364	
Mary Ackley Stover	Instructor	9	5,232	5,364	
<u>Business Management</u>					
Ronald B. Shuman	Research Professor	9	14,700	15,000	
William H. Keown	Boyd Professor	9	12,000	12,300	
Luther D. Bishop	Professor	12	10,092	(12,600)	
				10,500	*
Donald Austin Woolf	Associate Professor	9	8,520	8,724	
Harry Neal Mills, Jr.	Instructor	9	2,061	2,814	.50 time 1963-64 (.75 time 1-16-63 to 6-1-63)
<u>Economics</u>					
Jim E. Reese	Boyd Professor	9	11,700	12,000	
Francis R. Cella	Professor	12	11,400	11,700	
William N. Peach	Professor	9	(11,124)	(11,700)	.75 time first semester to 1-16-64
			9,734	10,238	
Paul A. Brinker	Professor	9	9,156	10,092	
A. J. Kondonassis	Associate Professor	12	9,384	(12,300)	
				10,250	*
James E. Hibdon	Associate Professor	9	8,724	9,156	
Jack L. Robinson	Assistant Professor	9	8,112	8,520	
William A. Chance	Assistant Professor	9	7,920	8,520	

*Converted to 12 months basis 9-1-63

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Reccm. Salary</u>	<u>Remarks</u>
<u>Finance</u>					
James M. Murphy	Professor	12	9,384	(11,700)	
				9,750	*
Robert A. Ford	Associate Professor	9	9,156	9,384	
George L. Noah	Associate Professor	9	8,112	8,316	
Wilson B. Prickett	Assistant Professor	12	8,112	8,316	Also Asst. Dean College of Business
<u>Marketing</u>					
James A. Constantin	Professor	9	9,852	10,092	
J. E. Mertes, Jr.	Professor	9	9,384	9,612	
Dennis M. Crites	Professor	9	8,940	9,384	
Marion C. Phillips	Associate Professor	12	9,384	(12,000)	
				10,000	*

*Converted to 12 months basis 9-1-63

<u>name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
COLLEGE OF EDUCATION					
Claude Kelley	Assistant Dean and Professor	12	11,700	12,900	
William B. Ragan	Boyd Professor	12	12,900	14,400	
Gerald A. Porter	Professor	12	12,300	13,800	
William R. Fulton	Professor	12	10,860	12,300	
Henry Angelino	Professor	12	10,596	11,124	
Glenn R. Snider	Professor	12	10,596	11,124	
Funston F. Gaither	Professor	12	9,612	10,344	
Lawrence T. Rogers	Professor	12	9,384	9,612	
Lloyd P. Williams	Associate Professor	12	9,384	11,124	
Omer J. Rupiper	Associate Professor	12	8,940	10,092	
William G. Monahan	Associate Professor	12	8,724	10,596	
Harry J. Parker	Associate Professor	12	8,724	10,092	
Mary C. Petty	Associate Professor	12	8,316	9,156	
Ruth E. Elder	Associate Professor	12	8,112	8,316	
Paul Unger	Associate Professor	12	7,920	9,156	
Charles M. Bridges, Jr.	To Associate Professor	12	6,672	7,728	

University School

Iver D. Johns	Associate Professor and Assistant Dean for Projects and University School	12	11,124	12,300	
Janice M. Lewis	Associate Professor	12	8,112	8,520	
Ruth D. Fell	Associate Professor	12	7,008	7,356	
Edith R. Steanson	Associate Professor	12	7,008	7,356	
Mildred Y. Chisolm	Assistant Professor	12	7,008	7,356	
Frances R. Dunham	Assistant Professor	12	7,008	7,356	
Hoy N. Stone	Assistant Professor	12	6,840	7,008	
Colbert F. Hackler	Special Instructor	12	7,536	7,920	
Belva W. Clement	Special Instructor	12	6,516	6,840	
Hattie B. Orr	Special Instructor	12	6,204	6,516	
Marshall A. Montgomery	Special Instructor	9	5,364	5,628	
Rosa S. Willibrand	Special Instructor	9	5,364	5,628	
Bettye M. Jewell	Special Instructor	9	3,900	4,980	

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Reccm. Salary</u>	<u>Remarks</u>
<u>ENGINEERING</u>					
<u>Aero-Space and Mechanical Engineering</u>					
D. B. Turkington	Professor	12	9,156	(11,700) 9,750	Also Asst. Dean *
Tom Love, Jr.	Associate Professor	12	8,520	(13,200) 11,000	*
Harold K. Bone	Associate Professor	9	7,728	7,920	
Stanley H. Lowy	Associate Professor	9	7,728	8,724	
Heinrich W. Bergman	Associate Professor	9	9,156	10,092	
Edward F. Blick	Assistant Professor	9	6,672	8,940	
<u>Architecture</u>					
J. Palmer Boggs	Professor	9	8,940	9,156	
William H. Wilson	Professor	9	7,536	8,316	
Norman L. Byrd	Associate Professor	9	8,112	8,316	
John Garth York	Associate Professor	12	7,728	(11,124) 9,270	*
Fred D. Shellabarger	Associate Professor	9	7,536	8,316	
<u>Chemical Engineering and Material Sciences</u>					
Raymond D. Daniels	Associate Professor	12	8,724	(11,700) 9,750	*
Andrew Cosgarea	Associate Professor	9	8,316	9,612	
F. B. Canfield, Jr.	Assistant Professor	9	7,536	8,940	
<u>Civil Engineering and Environmental Sciences</u>					
W. J. Saucier	Professor	9	11,400	11,700	
George W. Reid	Professor	12	10,344	(12,900) 10,750	*
J. Ray Matlock	Professor	9	8,940	9,156	
Maxwell Wilcomb, Jr.	Associate Professor	12	9,612	9,852	
Kuen-Puo Chuang	Assistant Professor	9	7,536	7,728	
Brandon H. Griffith	Assistant Professor	9	6,204	6,360	
Edwin H. Klehr	Assistant Professor	12	8,940	9,156	
Joseph R. Assenzo	To Assistant Professor	9	6,516	8,940	
<u>Electrical Engineering</u>					
Gerald Tuma	Professor	9	10,344	10,596	
James D. Palmer	To Associate Professor	9	7,536	9,852	Also Asst. Dean
Darrell R. Williams	To Assistant Professor	9	5,100	9,156	
Frank John Kern	Instructor	9	4,620	(7,536) 5,652	.75 time
<u>Petroleum Engineering</u>					
Donald E. Menzie	Associate Professor	12	9,384	(11,400) 9,500	*
Preston L. Moore	To Associate Professor	9	8,316	8,920	

*Converted to 12 months basis 9-1-63

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
COLLEGE OF FINE ARTS					
<u>Art</u>					
John O'Neil	Professor	12	10,344	(12,900) 10,750	*
Joseph R. Taylor	Boyd Professor	9	9,612	10,596	
William H. Smith	Professor	9	8,940	9,384	
Roger D. Corsaw	Professor	9	8,724	8,940	
Eugene A. Bavinger	Professor	9	8,112	8,316	
Emilio Amero	Professor	9	7,356	7,728	
James Henkle	Associate Professor	9	7,356	7,728	
Samuel Olkinetzky	Associate Professor	9	7,008	7,728	Also Director Art Museum
Cecil E. Lee	Assistant Professor	9	5,772	6,516	
T. D. Argyropoulos	Instructor	9	4,980	5,100	
<u>Drama</u>					
Rupel J. Jones	Regents Professor	9	10,344	10,596	
Nathaniel S. Eek	Professor-Director	12	11,124	11,700	
Earl B. Cass	Professor	9	8,940	9,384	
Earl C. Suggs	Professor	9	7,920	8,316	
Helen F. Lauterer	Professor	9	7,536	7,920	
Helen J. Gregory	Professor of Dance	9	7,536	7,728	
A. Lawrence Mortensen	Associate Professor	9	7,536	7,920	
Raymond D. Larson	Assistant Professor	9	6,516	7,356	
Miguel Terekhov	Assistant Professor of Ballet, Artist in Residence	9	4,260	4,578	.50 time
Yvonne Terekhov	Artist in Residence	9	4,260	4,578	.50 time
<u>Music</u>					
Spencer H. Norton	Research Professor	9	10,860	11,124	
C. M. Stookey	Professor-Director	12	11,400	11,700	
Leonard H. Haug	Professor-Assoc. Dir.	12	9,852	10,092	
Ernest J. Schultz	Professor	9	8,112	8,520	
Mildred Andrews	Professor	9	8,112	8,724	
Lytle Powell	Professor	9	7,920	8,316	
Joseph H. Benton	Professor	9	7,536	7,920	
Gene A. Braught	Associate Professor, Director of Bands	12	8,724	9,156	
Dominique-Rene de Lerma	Associate Professor	9	7,008	7,356	
Russell G. Mathis	Associate Professor	9	7,176	7,536	
Robert W. Ross	Associate Professor	9	6,672	6,840	

*Converted to 12 months basis 9-1-63.

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Reccm. Salary</u>	<u>Remarks</u>
E. Keith Wallingford	Associate Professor	9	6,672	7,008	
Gail B. de Stvolinski	Associate Professor	9	6,516	6,840	
Celia M. Bryant	Associate Professor	9	6,060	6,360	
Digby B. Bell	Assistant Professor	9	6,360	6,840	
Michael Avsharian, Jr.	Assistant Professor	9	6,060	6,516	
Elisabeth M. Parham	Assistant Professor	9	5,628	6,060	
Franklin E. Williams	Assistant Professor	9	5,496	5,772	

<u>Name</u>	<u>Rank</u>	<u>Mos.</u>	<u>Present Salary</u>	<u>Recom. Salary</u>	<u>Remarks</u>
COLLEGE OF PHARMACY					
Ralph W. Clark	Professor and Dean Emeritus	9	11,700	10,000	Converted to 9 mos. basis 7-1-63
Blanche Sommers	Professor	9	7,356	8,112	
W. Marvin Davis	To Professor	9	7,920	8,724	
John B. Bruce	To Professor	9	6,840	7,728	
Vivia Jean Brown	Associate Professor	9	6,840	7,356	
Ralph Bienfang	Professor	9	9,384	9,612	

COLLEGE OF LAW

M. H. Merrill	Research Professor	9	14,400	15,300	
R. Dale Vliet	Boyd Professor	9	10,860	11,700	
George B. Fraser	Boyd Professor	9	10,860	11,700	
Mortimer Schwartz	Professor	12	11,204	11,400	
E. D. Phelps	Professor	9	10,092	10,860	
Joseph F. Rarick	Professor	9	9,612	10,092	
Frank Elkouri	Professor	9	9,612	10,092	
Leo H. Whinery	Professor	9	9,156	9,612	
E. O. Kuntz	Professor	9	5,890	6,335	.57 time
Daniel G. Gibbens	Assistant Professor	12	9,156	9,384	

OTHER

Aviation

Paul E. Clark	Assistant Professor	9	6,360	6,672
Newton J. Cole	Flight Instructor	9	5,496	5,772
Clyde M. DeHart Jr.	Instructor	9	4,860	5,496

**DEPARTMENTAL HOURLY WAGES AND
MAINTENANCE BUDGETS
for 1963-64**

<u>DEPARTMENT</u>	<u>HOURLY WAGES</u>	<u>MAINTENANCE</u>
<u>GENERAL ADMINISTRATION</u>		
State Regents	\$	\$ 14,300
University Regents	1,540	3,000
President		20,000
Controller	10,000	8,000
Purchasing		5,400
Data Processing	2,500	38,155
Receiving and Inventory		8,500
Auditing	800	1,620
 <u>GENERAL EXPENSE</u>		
Admissions and Records	\$ 10,160	18,388
Dean of Students	726	8,685
Employment Service	2,115	4,357
Guidance Service	1,975	3,924
University Relations	2,437	24,089
Communication and Transportation		11,300
University Publications		30,750
Membership Fees		5,400
Commencement	175	7,790
Alumni Relations	1,450	19,750
Faculty Exchange	6,700	4,000
Public Lectures	1,462	
Military Property	250	600
Travel		35,000
University Foundation	1,450	8,250
Central Stenographic Service	2,520	10,183
Lecture Interviews	4,875	
Administration - Staff Benefits	250	10,000
	<hr/>	<hr/>
Total	\$ 51,385	\$ 301,441
 <u>INSTRUCTIONAL</u>		
Accounting	\$ 3,579	\$ 2,024
Air Science		2,238
Anthropology	750	1,300
Architecture	4,320	5,400
Art	2,157	4,534
Art Museum	487	2,475
Arts and Sciences, Dean	800	74,263
Aviation	2,400	16,072
Aero Space and Mechanical Engineering	2,400	8,463
Bands	893	5,716
Biological Station, Texoma	650	4,000
Botany & Microbiology	4,650	12,300
Administrative Services	2,775	12,194

INSTRUCTIONAL (Cont'd)

	<u>HOURLY WAGES</u>	<u>MAINTENANCE</u>
Business Administration, Dean	\$ 320	\$ 10,233
Business Management	1,892	2,411
Chemical Engineering & Material Sciences	2,074	8,954
Chemistry	2,250	31,000
Civil Engineering & Environmental Science	2,332	7,651
Classics	600	700
Drama	1,031	3,404
Economics	1,515	5,992
Education	2,700	20,855
Engineering, Department of	4,000	796
Electrical Engineering	1,013	5,455
Engineering, Dean	3,520	133,211
English	500	3,100
Finance	975	1,319
Fine Arts, Dean		8,873
Geography	700	1,600
Geology	4,300	15,200
Government	600	1,800
Graduate College, Dean		2,758
History	400	3,000
Home Economics	850	6,200
Industrial Education	682	3,800
Industrial Management Engineering	350	750
Journalism	2,050	12,100
Law	1,160	4,794
Library Science	200	1,650
Marketing	853	1,876
Mathematics & Astronomy	1,000	3,200
Military Science		2,075
Modern Languages	3,000	3,300
Museum, Stovall	2,672	4,766
Music	1,770	12,297
Naval Science	140	1,200
Petroleum Engineering	867	6,495
Pharmacy	1,477	6,910
Philosophy	400	800
Physical Education	2,800	8,000
Physics	1,750	8,550
Psychology	150	3,700
Regional & City Planning	200	1,000
Social Work	250	3,500
Sociology	400	1,050
Speech	1,200	7,500
Summer Session	545	525
University College, Dean	\$ 1,000	\$ 6,600
Instruction-Staff Benefits	300	70,000
Zoology	3,950	20,200
Total	\$ 86,599	\$ 622,129

ORGANIZED ACTIVITIES RELATING
TO INSTRUCTIONAL DEPARTMENTS

	<u>HOURLY WAGES</u>	<u>MAINTENANCE</u>
University School	\$ 1,266	\$ 12,564
Psychological Clinic	3,150	1,250
Home Economics Nursery School	600	1,400
Press Publishing Division		27,000
Books Abroad	100	10,125
Law Review		7,150
Westheimer Flying Field	1,200	7,800
O. U. Math. Letter	300	1,000
Organized Activities - Staff Benefits	50	4,500
WNAD	<u>3,850</u>	<u>6,500</u>
Total	\$ 10,516	\$ 79,289

ORGANIZED RESEARCH

Bureau of Business Research	\$ 2,212	\$ 7,258
Oklahoma Biological Survey	500	3,040
Faculty Research	2,320	17,000
Bureau of Government Research	600	1,800
Institute of Group Relations	600	234
Bureau of Water Resources Research		390
Computer Laboratory	2,433	100,868
Nuclear Reactor Laboratory	1,500	3,500
Organized Research - Staff Benefits	<u>75</u>	<u>1,200</u>
Total	\$ 10,240	\$ 135,290

EXTENSION DIVISION

Dean's Office		10,500
Educational Materials Services	9,600	29,500
Field Development Services	179,100	77,750
General Services	82,000	43,400
Extension - Staff Benefits	<u>3,000</u>	<u>6,000</u>
Total	\$ 273,700	\$ 167,150

LIBRARIES

University Libraries	\$ 29,200	\$ 208,000
Bookbinding	1,750	4,650
Library - Staff Benefits	<u>60</u>	<u>3,850</u>
Total	\$ 30,010	\$ 216,500

<u>PHYSICAL PLANT OPERATION</u>	<u>HOURLY WAGES</u>	<u>MAINTENANCE</u>
Director's Office	\$ 8,088	\$ 7,044
Repairs to Buildings		166,331
Repairs to Equipment		17,749
Repairs to Utilities		9,653
Repairs to Streets, Walks & Parking Lots		21,519
Landscape and Grounds		97,394
Janitor Service	17,105	17,820
Fire & Police Protection	3,999	11,853
Collection of Refuse		8,352
Telephone PBX		2,340
Truck Service		17,250
Power, Water, Heat and Light		350,000
Practice House Rental		2,100
Special Services		28,000
New Furniture & Fixtures		700
Biological Station Maintenance		1,500
Physical Plant - Staff Benefits	<u>700</u>	<u>8,200</u>
Total	\$ 29,892	\$ 767,805
Grand Total	\$ 492,342	\$2,289,604

July 11, 1963

7488

President Cross presented the following letter from Dr. Mark R. Everett, Director of the Medical Center and Dean of the School of Medicine, under date of July 3, 1963:

"Dear President Cross:

"Detailed budgets for the School of Medicine and the University Hospitals will not be available for the July meeting of the University Regents. We are, however, transmitting herewith twenty-five copies of a list of salary increases which we respectfully recommend be made effective July 1, 1963. These increases are all to be paid from Medical School funds and they can be financed with the funds currently available to the School of Medicine.

"Detailed budgets for the School and the Hospitals will be submitted for the September meeting of the Regents. We request that we be authorized to continue to operate until that time at our June 30, 1963 budget level, plus all approved individual salary increases.

Respectfully yours,


/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

President Cross recommended that the attached list of salary increases for School of Medicine personnel be approved and that, except for these salary increases, the Medical Center be authorized to continue to operate at their June 30, 1963 budget level.

Regent Johnson moved that all raises of \$2500 per year and less be approved and that the other increases be deferred, but not rejected, until the Medical Center budget is available for study. The motion was seconded by Regent Monroe and approved. The Regents also authorized the Medical Center to continue to operate at the June 30, 1963 budget level, except for salary increases approved, until detailed budgets for 1963-64 can be prepared and presented to the Regents.

There being no further business the meeting was adjourned at 12:25 p.m.


Emil R. Kraettli, Secretary

Name and Title	Budget	Current	Proposed
M. K. DuVal, Assist. Dir., Professor-Surgery	1100-1	\$16,000	\$18,500
L.M. Johnson, Admin. Assist. -Dean's Office	1100-1	5,750	7,200
M.B. Katigan, Admin. Sec. -Dean's Office	1100-1	4,800	5,200
J.W. Beal, Assist. Bus. Admin-Business Office	1104-1	9,000	10,000
M.A. Davis, Personnel Director-Personnel Office	1105-1	7,800	8,000
L.G. Jolly, Purchasing Agent-Purchasing	1107-1	6,800	7,500
I. P. Taylor, Director-Public Relations	1157-1	7,500	8,200
S. J. Owens, Secretary-Public Relations	1157-1	2,700	2,885
E. Lachman, Professor-Anatomy	1202-1	14,000	14,500
A.M. Brues, Professor-Anatomy	1202-1	8,000	8,500
J.E. Allison, Assoc. Prof. -Anatomy	1202-1	7,700	8,500
K.K. Faulkner, Assist. Prof-Anatomy	1202-1	7,600	8,600
L.G. Gumbreck, Assist. Prof-Anatomy	1202-1	7,300	7,700
R.E. Coalson, Assist. Prof-Anatomy	1202-1	7,000	7,700
P.K. Friedel, Secretary-Anatomy	1202-1	3,300	3,600
T.M. Sprowl, Lab. Assist. -Anatomy	1202-1	3,200	3,320
R. L. Chester, Assist. Prof. -Anesthesiology	1204-1	14,000	15,000
W.H. Massion, Assist. Prof-Anesthesiology	1204-1	15,000	17,000
Y.G. Kutkam, Instructor-Anesthesiology	1204-1	4,630	7,500
B. R. Goetzinger, Instructor-Anesthesiology	1204-1	12,000	14,250
E. G. Larsen, Assoc. Prof. -Biochemistry	1206-1	7,700	8,300
U.S. Anderson, Tech. Sec. -Biochemistry	1206-1	3,120	3,300
L. P. Karpenko, Secretary-Biochemistry	1206-1	2,400	3,200
W.H. Crosby, Asst. Prof. -Gyn. -Ob.	1210-1	9,000	10,500
R.M. Bird, Professor-Medicine	1216-1	15,000	16,000
R.A. Schneider, Assoc. Prof. -Medicine	1216-1	13,000	14,000
J.P. Colmore, Assoc. Prof. -Medicine	1216-1	13,000	14,000
G.R. Haase, Assoc. Prof. -Medicine	1216-1	15,000	16,000
M.L. Clark, Assoc. Prof. -Medicine	1216-1	12,000	13,000
M.E. Groover, Assoc. Prof. -Medicine	1216-1	10,000	12,000
J.W. Hampton, Assist. Prof. -Medicine	1216-1	9,000	10,000
L.C. Stout, Instr. -Medicine	1216-1	8,000	9,500
J. Welsh, Assist. Prof-Medicine	1216-1	11,000	12,000
V. J. Brown, Sec. -Medicine	1216-1	3,120	3,300
L. V. Scott, Professor-Microbiology	1218-1	13,000	13,500
J.M. Hale, Prof. -Microbiology	1218-1	7,500	7,700
R.A. Patnode, Assoc. Prof. -Microbiology	1218-1	9,000	10,000
J.R. Sokatch, Assoc. Prof. -Microbiology	1218-1	9,000	9,500
V. Peters, Assist. Prof. -Nutrition	1220-1	5,750	6,000
G.R. Frank, Assist. Prof. -Orthopedics	1226-1	12,200	13,200
O.R. Wingo, Admin. Sec. -Orthopedics	1226-1	5,100	5,250
J. Simon, Asst. Dir. OPD, Asst. Prof. -Pediatrics	1228-1	11,500	12,500
W.E. Jaques, Professor-Pathology	1230-1	14,800	19,800
J.W. Kelly, Assoc. Prof. -Pathology	1230-1	12,000	14,000
R.A. Welch, Lab. Tech. -Pathology	1230-1	3,600	3,900
R.I. Thompson, Admin. Sec. -Pathology	1230-1	4,500	5,100
H.D. Riley, Professor-Pediatrics	1232-1	15,600	17,000
W.M. Thompson, Assoc. Prof. -Pediatrics	1232-1	12,500	14,000

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H.N.Kirkman, Assoc. Prof. -Pediatrics	1232-1	14,000	19,000
J.T.Jabbour, Assist. Prof. -Pediatrics	1232-1	12,500	13,400
J.L.Kay, Assist. Prof. -Pediatrics	1232-1	11,500	12,500
A.W.Pierce, Assist. Prof. -Pediatrics	1232-1	10,000	11,500
R.A.Beargie, Instructor-Pediatrics	1232-1	7,000	8,500
M.Porter, Instructor-Pediatrics	1232-1	6,000	8,500
T.B.Haddy, Instructor-Pediatrics	1232-1	7,000	8,500
J.Nida, Clinical Assistant-Pediatrics	1232-1	2,500	5,000
C.J.Legg, Admin. Sec. -Pediatrics	1232-1	4,380	5,200
D.E.Neal, Sec. -Pediatrics	1232-1	3,180	4,200
G.B.Spore, Sec. -Pediatrics	1232-1	3,180	3,600
E.Lewis, Sec. -Pediatrics	1232-1	2,700	3,120
M.D.Cotten, Professor-Pharmacology	1234-1	17,000	18,000
J.I.Moore, Assist. Prof. -Pharmacology	1234-1	9,000	10,000
M.C.Miller, Assist. Prof. -Prev. Med.	1240-1	9,000	11,000
P.Costiloe, Research Assoc. -Prev. Med.	1240-1	4,500	8,000
E.D.Pula, Sec. -Prev. Med.	1240-1	4,200	4,320
L.J.West, Professor-Psychiatry	1242-1	13,000	19,500
O.A.Parsons, Professor-Psychiatry	1242-1	15,000	15,500
T.S.Ray, Assist. Prof. -Psychiatry	1242-1	10,500	11,500
A.Parades, Assist. Prof. -Psychiatry	1242-1	15,710	16,200
C.M.Brodie, Instr. -Psychiatry	1242-1	8,000	8,500
M.N.Hall, Inst. -Psychiatry	1242-1	7,100	7,500
J.O.Harris, Clin.Assist. -Psychiatry	1242-1	6,900	7,100
C.E.Shopfner, Assoc. Prof. -Radiology	1244-1	13,000	14,000
G.S.Knox, Assoc. Prof. -Radiology	1244-1	15,000	16,000
C.A.Zack, Sec. -Radiology	1244-1	3,000	3,300
T.Pedersen, Assoc. Prof. -Physical Therapy	1246-1	7,800	7,950
E.Schmidt, Assist. Prof. -Phys. Therapy	1246-1	6,300	6,450
J.A.Schilling, Professor-Surgery	1252-1	13,000	16,000
G.S.Campbell, Professor-Surgery	1252-1	5,921	6,902
G.R.Williams, Assoc. Prof. -Surgery	1252-1	14,500	17,000
B.J.Kersey, Assist. Librarian-Library	1501-1	3,000	6,200
J.B.Moore, Porter, Housekeeping	1600-1	2,040	2,100'
I.M.Robertson, Admin. Sec. -Phys. Plant	1602-1	4,200	4,350
J.W.Keys, Dir. -Speech & Hearing	6701-5	13,000	14,200
D.T.Counihan, Super.Speech Pathol.	6701-5	10,800	12,000
B.R.Pierce, Director, OPD-Speech & Hearing	6701-5	10,000	10,700
H.B.Ruhm, Dir. Research Audiology	6701-5	12,500	17,000
J.Studebaker, Clinical Audiologist	6701-5	10,000	10,700
G.Mencke, Super. Teacher Deaf	6701-5	9,000	10,000
H.R.Walcher, Supv.Sch.Deaf	6701-5	7,300	7,800
K.Lewis, Teacher Deaf	6701-5	5,363	5,663
R.Rischback, Teacher for Deaf	6701-5	5,353	5,663
M.Pulley, Teacher for Deaf	6701-5	5,500	5,800
D.A.Barker, Teacher for Deaf	6701-5	5,742	6,042
M.Metcalf, Teacher for Deaf	6701-5	4,200	4,500
B.King, Secretary-Speech & Hearing	6701-5	4,200	4,500
S.Trubey, Secretary-Speech & Hearing	6701-5	3,000	3,900