

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, OCTOBER 3, 1963 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, October 3, 1963, at 10:00 a.m.

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

Regent Johnson requested that paragraph 6, line 4 on page 7490 of the September 12, 1963, minutes be corrected to read "...that the Chairman of the Committee be authorized and directed to...". With this correction the minutes of the September 12, 1963, meeting were approved.

President Cross reported enrollment for the first semester 1963-64 is up 7.7% over the previous year. 13,054 are enrolled on the Norman Campus, 69 in the School of Nursing, 396 in Medicine, and 177 in graduate Medicine, for a total on-campus enrollment of 13,696. He distributed information showing the enrollment increase over the past three years.

President Cross presented a letter from Governor Henry Bellmon urging the Board of Regents to give consideration to the purchase of insurance through Central Purchasing on a competitive bid basis. The State Board of Affairs, through Central Purchasing, has been buying the insurance for many institutions and in some instances savings of from 40% to 50% have been realized for the State. The University has not called for bids in the past but has negotiated insurance contracts. President Cross suggested the matter be referred to a committee of the Regents.

The President of the Board appointed the following committee to study the Governor's proposal: Regent James Davidson, Chairman, and Regents Monroe and Johnson.

President Cross announced he had invited Mr. David Swank, Assistant Professor of Law, to have luncheon with the Regents.

Regent Northcutt reported he is planning to attend the Association of Governing Boards meeting at Pennsylvania State University on October 16-18 and urged the other members of the Board to attend if possible.

Regent Rothbaum, Chairman of the Investment Committee, reported \$5,411 cash available in the Murray Case Sells Loan Fund and, since this will not be needed to match National Defense loan funds during the second semester, recommended \$5,000 be invested in a 180-day Treasury Bill. There

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is also \$3,477.92 cash available in the Murray Case Sells Building Fund and J. & W. Seligman & Co. recommends the purchase of 40 shares of Owens Illinois Glass.

Regent Rothbaum moved the funds be invested as recommended above. Seconded by Regent Houchin and approved.

ACADEMIC PERSONNEL

LEAVES OF ABSENCE WITHOUT PAY:

Michael L. McGuire, Assistant Professor of Chemical Engineering and Material Science, September 1, 1963 to January 16, 1964.

James F. Beattie, Instructor in Aerospace and Mechanical Engineering, September 1, 1963 to June 1, 1964.

Jack E. Fairchild, Instructor in Aerospace and Mechanical Engineering, September 1, 1963 to June 1, 1964.

Joel S. Gilbert, Instructor in Aerospace and Mechanical Engineering, September 1, 1963 to June 1, 1964.

APPOINTMENTS:

Edwin Kessler III, Sc.D., Adjunct Associate Professor of Meteorology in Civil Engineering, no salary, February 1, 1964.

William Martin Dane, Acting Assistant Professor of Civil Engineering, \$897.75 for 4½ months, 1/3 time, September 1, 1963 to January 16, 1964.

Minoru Sumita, reappointed Visiting Assistant Professor of Physics, \$3,588 for 9 months, 1/2 time; also reappointed Research Associate in Physics (NDEA), \$3,588 for 9 months, 1/2 time, September 1, 1963.

Edna K. Keefe, reappointed Assistant Professor of Social Work, \$8,724 for 12 months, September 1, 1963 to September 1, 1964. Vocational Rehabilitation Grant.

William A. Kaign, Special Instructor in Architecture, \$2,400 for 9 months, 1/2 time, September 1, 1963.

Donald Finn, Special Instructor in Chemical Engineering and Material Science, \$4,260 for 4½ months, September 1, 1963 to January 16, 1964.

Samuel Joseph Hall, Instructor in Meteorology in Civil Engineering, \$967 for 4½ months, 1/3 time, September 1, 1963 to January 16, 1964.

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Robert Warner Jones, Instructor in Meteorology in Civil Engineering, \$1,060 for 4½ months, 1/3 time, September 1, 1963 to January 16, 1964.

Victor Shelby Whitehead, Instructor in Meteorology in Civil Engineering, \$1,034 for 4½ months, 1/3 time, September 1, 1963 to January 16, 1964.

Loyce Jean Willett, Special Instructor in Education, \$4,860 for 12 months, September 1, 1963.

James ^{Edward}~~Howard~~ Dempsey, Special Instructor in Geology, \$3,008 for 9 months, 2/3 time, September 1, 1963.

Olen Ray Brown, Special Instructor in Microbiology, \$3,500 for 9 months, 5/8 time, September 1, 1963.

George Young Herndon, Special Instructor in Speech, \$2,814 for 9 months, 1/2 time, September 1, 1963.

Elaine Rich Gage, Special Instructor, University School, \$3,996 for 9 months, September 1, 1963.

Richard E. Hodel, Visiting Lecturer in Mathematics, Field Development Services, September 1, 1963 to June 1, 1964.

James A. Lewis, Teaching Assistant in Aerospace and Mechanical Engineering, \$900 for 9 months, 1/4 time, September 1, 1963.

Gary Don Anderson, Teaching Assistant in Chemistry, \$400 for 4½ months, 1/4 time, September 1, 1963.

Roy Lawrence, Teaching Assistant in Music, \$900 for 9 months, 1/4 time, September 1, 1963.

Harold Glen Kirk, Jr., Teaching Assistant in Physics, \$1,500 for 9 months, 1/2 time, September 1, 1963.

CHANGES:

Carl A. Moore, Professor, transferred from Geology to Petroleum and Geological Engineering, September 1, 1963. On leave of absence without pay to June 1, 1964.

Bruce V. Ketcham, Professor of Aerospace and Mechanical Engineering; appointed Professor of Engineering Continuing Education, salary changed to \$7,758 for 9 months from Aerospace and \$2,586 for 9 months from Field Development Services, September 1, 1963. (no increase in salary)

Edward F. Blick, promoted from Instructor to Assistant Professor of Aerospace and Mechanical Engineering, September 1, 1963.

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Marion M. Bergin, Librarian PII, University Libraries; given additional title of Instructor in Library Science, September 2, 1963.

Robert E. Sullivan, Special Instructor in Chemical Engineering, salary increased from \$175, 1/4 time, to \$291.67 per month, 5/12 time, September 1, 1963 to January 16, 1964.

Harry N. Mills, Jr., Instructor in Business Management, salary changed from \$1,407 for 4½ months, 1/2 time, to \$2,111 for 4½ months, 3/4 time, September 1, 1963 to January 16, 1964. Returns to 1/2 time in January.

Joel Salzberg, title changed from Graduate Assistant to Special Instructor in English, salary increased from \$1,500 for 4½ months, 3/4 time, to \$2,000 for 4½ months, full time, September 1, 1963 to January 16, 1964.

GRADUATE ASSISTANTS

APPOINTMENTS:

Wylie C. Merritt, Accounting, \$1,800 for 9 months, 1/2 time, September 1, 1963.

C. Rex Gardner, Administrative Services, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Joe Kenneth Horn, Administrative Services, \$450 for 4½ months, 1/4 time, September 1, 1963.

Peggy Dolores Keck, Administrative Services, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Farsheed Abidi, Aerospace and Mechanical Engineering, \$300 for 4½ months, 1/6 time, September 1, 1963.

Peter Edgar Jansen, Architecture, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Claudia Jean Carr, Biological Survey, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Barbara Suzanne Gallup, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Betty Ray Whisenhunt, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Wayne Fisher Young, Bureau of Government Research, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Charles E. Wade, Dean's Office, Business Administration, \$1,000 for 9 months, 1/4 time, September 1, 1963.

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Henry Howard Hayes, Business Management, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Robert D. Van Auken, Business Management, \$450 for 4½ months, 1/4 time, September 1, 1963.

J. R. Smiley Irelan, Chemistry, \$900 for 4½ months, 1/2 time, September 1, 1963.

Joseph Dwayne Gibson, Chemical Engineering and Material Science, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Edward L. Vlock, Meteorology, School of Civil Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1963.

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

Dan Franklin DeLoache, Education, \$2,200 for 9 months, 1/2 time, September 1, 1963.

George Edward Millard, Education, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Artin S. Magarian, Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Patrick Kelso Miller, Electrical Engineering, \$1,100 for 9 months, 1/4 time, September 1, 1963.

Joe Herbert Risinger, Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1963.

John Graham Brown, English, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Donald Paul Brandt, Geography, \$450 for 4½ months, 1/4 time, September 1, 1963.

Malachi Knowles, Geography, \$900 for 4½ months, 1/2 time, September 1, 1963.

Robert Hendrick Nichols, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Alvin Harold Smith, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Samuel E. Dicks, History, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

John Robert Ferrell, History, \$1,000 for 9 months, 1/4 time, September 1, 1963.

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Bobby Harold Johnson, History, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Calvin Dale Ahlbrandt, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

James Andrew Anderson, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1963.

Jimmie J. Barnes, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

John Bruce Bennett, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Linda Beth Benson, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Paul McClellan Berry, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Harold Bowman, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Mary Lou Buttram, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Sook-yon Byon, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Donald W. Calvin, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Henry Judson Chevront, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Allan C. Cochran, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Jack Spain Coleman, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Timothy P. Donovan, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

William Dale Duwe, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1963.

Clancy Andrew Edwards, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

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Clifton F. Gary, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1963.

Raymond Joseph Gazik, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

David Knox Hughes, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Marc Q. Jacobs, Mathematics, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Sami P. Jeppo, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Edgar Karst, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Mary Rose Kemp, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Irene May MacGregor, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Janice Lee Marsh, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

James M. McFarlane, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Cecil Michael McLaury, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Montie Gene Monzingo, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Gerald Howard Neale, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

David Glenn Ostrander, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1963.

Luigi Perone, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Ernest Francis Ratliff, Jr., Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Robin Ray Reynolds, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

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Robert F. Rossa, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Donald Edward Russell, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Margaret E. Salmon, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

David Joseph Seymour, Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1963.

Joyce Adrian Shana'a, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Donna J. Smith, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Gary Allan Spradling, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

John Thomas Teska, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Joan Isabel Trekell, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Wyoma Madeline Webber, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Alvin L. Wickline, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Glenn Joseph Wimbish, Mathematics, Field Development Services, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Charles E. Buchner, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1963.

William J. Goggans, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Gerald Fredrick Abel, Music, \$1,100 for 9 months, 1/2 time, September 1, 1963.

John Campbell, Music, \$1,100 for 9 months, 1/2 time, September 1, 1963.

Joseph Ferrerio, Music, \$1,100 for 9 months, 1/2 time, September 1, 1963.

Charles Earl Thomas, Music, \$900 for 9 months, 1/4 time, September 1, 1963.

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Vernon E. Pringle, Petroleum Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1963.

W. G. Black, Psychological Clinic, \$2,000 for 9 months, 1/2 time, September 1, 1963.

James Lynn Humes, Psychological Clinic, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Michael Kulla, Psychological Clinic, \$2,000 for 9 months, 1/2 time, September 1, 1963. Will Rogers Service Scholarships.

Lawrence Bright Harrison, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Barry Todd Hirsch, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Edward S. Rosenbluh, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

James K. Shafer, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Carol Ann Jensen, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

McPherson Patrick McCabe, Sociology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Hadros Ernest Brandner, Speech, 4½ months, 1/2 time, September 1, 1963. Will Rogers Service Scholarship.

Martha Pappas Mills, University School, \$2,700 for 9 months, 3/4 time, September 1, 1963.

Charles Murry Shoemake, Zoology (NSF), \$1,800 for 9 months, 1/2 time, September 1, 1963.

CHANGES:

Bobby L. Smith, English, changed from \$1,500 for 4½ months, 3/4 time, to \$1,000 for 4½ months, 1/2 time, September 1, 1963.

Robert E. DeKinder, Jr., Physics, salary changed from \$2,000 for 9 months, 1/2 time, to \$2,680 for 9 months, 2/3 time, September 1, 1963.

Raymond William Mires, Physics, salary changed from \$2,680 for 9 months, 2/3 time, to \$3,333 for 9 months, .83 time, September 1, 1963.

John Hamilton West, Psychology, salary changed from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1963.

DECLINED TO ACCEPT 1963-64 APPOINTMENT:

Richard Kirkwood Hay, Economics.

Dorothy Idell Weber, English.

Luther Max Stephens, Geography.

William Wesley Choate, Modern Languages.

James D. Walker, Jr., Physics.

Approved on motion by Regent Monroe.

The University of Oklahoma Retirement Plan provides for disability retirement for faculty members who have completed 10 or more years of service. The total disability retirement allowance is based on 75% of the amount that the faculty member would receive if he were 65 years of age at the time of the disability.

Upon recommendation of the University Senate, the President's Office investigated the possibility of adding disability insurance to the Fringe Benefit Program. The investigation was made on the basis of providing a disability stipend of 50% of the salary at the time of disability.

There have been only 2 faculty members who have retired for disability reasons since the retirement plan was adopted in 1951. Both are now deceased.

At a very nominal cost, it would be possible to improve the retirement plan to provide for full disability benefits instead of 75% of the amount that the individual would be entitled to if he were 65 years of age at the time of the disability.

The change could be made by amending the disability section of the Retirement Plan as follows:

"**SUPPLEMENT FOR DISABILITY ALLOWANCE.** A member who retires or is retired for disability after 10 years of service and ~~less than 25 years~~ will receive a Supplemental Benefit which, when added to his maximum annual disability retirement allowance from ORS will provide a total annual allowance equal to ~~75 per cent of the total allowance (ORS disability allowance plus Supplemental Benefit)~~ the amount that the member would have received upon optional retirement based on his number of years of service and if he were already 65; had the member continued in service to the age of 65 without further change in compensation; provided, however, that such total allowance shall be not less than \$1,200 annually; except that a member who retires under the disability provisions of OASI shall receive a total retirement allowance of not less than \$1,800 annually."

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President Cross recommended that the Retirement Plan be amended as shown in the paragraph immediately above.

Approved on motion by Regent Monroe.

NON-ACADEMIC PERSONNEL

LEAVE OF ABSENCE:

Julius Gene Russell, Coordinator of International Exchange, Office of the Dean of Students, leave of absence without pay, September 1, 1963 to March 1, 1964; appointed Administrative Coordinator of International Teacher Development Program, \$666.66 per month, September 1, 1963 to March 1, 1964.

APPOINTMENTS:

Gentry Jones, Counseling Psychologist, Guidance Service, \$255 per month, 1/2 time, September 2, 1963. Professional Status.

Audrey Ellsworth Maehl, Extension Specialist II, Southwest Center for Human Relations Studies, \$4,000 for 12 months, 1/2 time, September 9, 1963 to July 1, 1964.

William Raines Battle III, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

William Clyde Cronin, Jr., Freshman Basketball Coach, \$360 per month, September 1, 1963 to April 1, 1964.

William Wayne Lee, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

Terry Lee Looker, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

John Mitchell Markas, Jr., Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

James L. Parker, Jr., Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

James Hardy Payne, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

Melvin Sandersfeld, Jr., Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

John E. Tatum, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1963 to June 1, 1964.

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CHANGES:

James Owen Taylor, Assistant Director (Administrative), Student Health Service, salary increased from \$7,176 to \$7,920 for 12 months, September 1, 1963.

Grace J. Penny, title changed from Extension Specialist I, Educational Material Services, to Extension Specialist II, General Services, September 23, 1963.

RESIGNATION:

James L. Robinson, Extension Specialist II, Field Development Services, October 1, 1963.

Approved on motion by Regent Monroe.

President Cross reported that the Oklahoma Kappa Building Committee of the Sigma Alpha Epsilon Fraternity has requested the University to finance the construction of a new fraternity house under the terms of the Board of Regents Organized Group Housing System. The fraternity has delivered abstracts and deeds to the property on which the fraternity house is to be constructed. The fraternity has further requested that the Regents issue bonds of approximately \$300,000 for the construction of the facility.

The following letter from Mr. Glenn E. Hess, President, Trustees of the Oklahoma Kappa Chapter of Sigma Alpha Epsilon, Inc., was presented:

"September 27, 1963

"Dr. George L. Cross
President, University of Oklahoma
Norman, Oklahoma

"Dear Sir:

"In connection with the preliminary application of Sigma Alpha Epsilon for consideration under the Board of Regents Organized Group Housing System, the following information is furnished.

"We recommend the acceptance and hiring of the firm, Howard-Samis-Davies, as architects on the S.A.E. housing project. Plans and specifications have been prepared by them and copies furnished the Architectural Engineering Division of the University. An additional set of final working plans and specifications is attached.

"We recommend further that a contract on the basis of 5% of the total construction costs be drawn with the firm, Howard-Samis-Davies. Any additional fees required by the architects will be furnished from funds separate and apart from those raised under the Group Housing Plan Bond issue.

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"We request acceptance of the final plans and specifications and request the Board of Regents of the University of Oklahoma to authorize the calling for bids on this project. In the bid calling, we further request that bids be taken on the basis of the alternates contained in the attached plans and specifications.

Yours very truly,

/s/ Glenn E. Hess

Glenn E. Hess, President
Trustees of Oklahoma Kappa Chapter
of Sigma Alpha Epsilon, Inc."

The following is a summary of the proposed method of financing for the new house:

Proposed Cost:

New Construction Estimate	\$319,000.00
Land Value Appraisal	57,500.00
Old Construction Appraisal	25,000.00
Legal and Bond Sale Expenses	<u>2,000.00</u>

TOTAL PROJECT	<u>\$403,500.00</u>
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Deposit: (35% of total)	\$141,225.00
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Estimated Land Value	\$57,500.00	
Estimated Old Construction Value	25,000.00	
Cash Requirement	<u>58,725.00</u>	<u>\$141,225.00</u>

Bond Issue (75% of total project)	\$302,625.00
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Proposed Repayment:

30 year loan @ 5% interest estimated, with \$5,250 per year payment for each \$75,000 of bonds issued.

$$\frac{302,625}{75,000} = 4.035 \times 5250 = \text{payment per year} \quad \$ 21,183.75$$
$$\text{Monthly payment} = \frac{21,183.75}{9} = 2,353.75$$

At 90% capacity, the rental payment per month per member will be $\frac{2353.75}{75} = 31.38$

The proposal meets all of the requirements of the Organized Group Housing Plan and should benefit both the fraternity and the University.

President Cross made the following recommendations:

1. That the Sigma Alpha Epsilon Fraternity House be constructed under the terms of the Board of Regents Organized Group Housing System and that the Regents authorize the signing of the preliminary agreement with the appropriate officers of the fraternal group.
2. That the Regents accept the abstracts and deeds to the land on which the fraternity house is to be constructed, and that the Regents agree that the deeds will not be recorded until the bonds for the construction of the facility have been delivered and funds received from the sale of the bonds.
3. That the firm of Howard-Samis-Davies be appointed as architects for the project at a total fee of 5% of the construction costs.
4. That the Regents accept the final plans and specifications as prepared by the firm of Howard-Samis-Davies and authorize the calling for bids for the construction of the house.
5. That Organized Group Housing System Bonds be issued in an amount of approximately \$300,000 for the construction of the house.

Regent Little requested that consideration of this item be deferred pending a further study. After a discussion, Regent Monroe moved the recommendations be approved. Regent Little requested that he be recorded as voting NO. The motion carried.

President Cross recommended that the Regents approve the fee allocation for the fall semester 1963 based on 11,814 full-time-equivalent students as of October 1, 1963.

(1) Activity and Service Fees:

	<u>Per FTE Student</u>
Student Health Service	\$7.50
Oklahoma Daily	1.25
Student Senate Activities	.75
Union: Operation	.85
Debt Service	5.17*
Athletic Facilities	4.24*

*Amounts determined by bond issue requirements and number of full-time-equivalent students.

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(2) A Power Plant fee of \$10.17 per FTE student, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water and power.

On motion by Regent Rothbaum, seconded by Regent Houchin, the recommendations were approved.

President Cross reported that bids are to be received for the construction of the Botany and Microbiology Building on October 8, 1963. Since the October meeting of the Regents was changed to October 3, the tabulation of bids and the preparation of recommendations for Regents' consideration could not be made for the October meeting.

President Cross recommended that his office prepare a tabulation and summary of the bids received and that the Regents authorize him to mail the results of the bid to each Regent requesting a mail vote by the Regents on the letting of the construction contract and the furniture and equipment contract for the Botany and Microbiology Building.

Approved on motion by Regent Monroe.

President Cross reported that a letter has been received from Mr. David C. Johnston of the law firm of Johnston & Johnston in Oklahoma City telling us that effective as of August 31, 1963, Aero Commander, Inc. has been liquidated and all assets have been transferred to the parent corporation, Rockwell-Standard Corporation. Since September 1, 1963, the business has been conducted as Rockwell-Standard Corporation, Aero Commander Division. The two leases on our North Campus held by Aero Commander, Inc. are being assigned to Rockwell-Standard Corporation. Mr. Johnston, representing the Rockwell-Standard Corporation, has requested that the consent to the assignment as required by the terms of the leases be approved by the Regents.

A copy of the Assignment of Leases document and a copy of the Consent of Lessor form were sent to each Regent in the Agenda for this meeting.

President Cross recommended that consent of the assignment of the two leases to Rockwell-Standard Corporation be authorized.

Approved on motion by Regent Houchin.

Mr. Raymond Crews, Business Administrator of the Medical Center, and Dr. Mark R. Everett, Director of the Medical Center, were invited to

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the meeting during the consideration of items on the agenda pertaining to the Medical Center.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Charles Dean Ingram, M.S., Instructor in Medical Library Science, \$6,000 for 12 months, September 1, 1963.

Arnold M. Mordkoff, Ph.D., Instructor in Psychiatry, Neurology and Behavioral Sciences, \$9,200 for 12 months, August 1, 1963.

CHANGES:

Peter J. Chandler, M.A., Research Associate in Psychiatry, salary increased from \$6,000 to \$7,000 for 12 months, August 1, 1963.

Robert Edelberg, Ph.D., Professor of Psychophysiology in Department of Psychiatry; given additional title of Professor of Physiology, October 1, 1963.

Gaylord S. Knox, M.D., Associate Professor of Radiology, salary increased from \$16,000 to \$17,800 for 12 months, September 1, 1963.

Adrian A. Kyriakopoulos, M.D., Instructor in Medicine, salary increased from \$708.33 to \$725 per month, August 1, 1963.

Thomas E. Nix, M.D., Instructor in Dermatology, salary increased from \$4,800 to \$6,000 for 12 months, September 1, 1963.

Charles E. Shopfner, M.D., Associate Professor of Radiology, salary increased from \$14,000 to \$16,800 for 12 months, September 1, 1963.

Sidney P. Traub, M.D., Professor and Head of Radiology, Director of X-Ray Department, University Hospitals, salary increased from \$18,000 to \$19,000 for 12 months, September 1, 1963.

RESIGNATIONS:

John H. Gogerty, Ph.D., Assistant Professor of Pharmacology, November 1, 1963.

Peter J. Welt, M.D., Assistant Professor of Anesthesiology, September 20, 1963.

DEATH:

Ray M. Balyeat, Jr., M.D., Instructor in Ophthalmology, August 9, 1963.

Approved on motion by Regent Johnson.

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President Cross reported that the 1963-64 budget for the School of Nursing was not completed in time to be incorporated in the Medical Center budget approved by the Regents at the September meeting. Consequently the budget which appears in the 1963-64 bound copy of the Medical Center budget is a continuation of the final 1962-63 budget. A revised budget request was subsequently received in the President's Office and has the approval of Dean Everett.

The total budget for 1963-64 is slightly less than the budget for 1962-63. The total amount of the revised budget, a copy of which was included in the agenda, is the same as the total contained in the budget included with the bound copy of the budget. There are changes in individual salaries, but the total amount for the budget did not increase. Position No. 17 has been eliminated in the revised budget.

President Cross recommended approval of the revised budget for 1963-64 for the School of Nursing.

Approved on motion by Regent Johnson.

President Cross reported the Wynn Construction Company has completed the work involved in the remodeling and renovation of the Children's Memorial Hospital. The architects, Bill J. Blair and Associates, and the Business Administrator of the Medical Center have recommended that the work be accepted as complete, and that the final payment to the contractor be authorized.

President Cross recommended that the Regents accept the remodeling and renovation of the Children's Memorial Hospital as complete and that the final payment to the Wynn Construction Company be authorized.

Approved on motion by Regent Johnson.

Regent Rothbaum, Chairman of the New Construction Committee, stated representatives of the subcontractors had requested a hearing before the Regents in connection with the requirement that subcontractors be listed in the general contractors bid on University projects. Mr. Rothbaum stated he felt all of the Regents should have the opportunity to hear these gentlemen.

The following were invited to the meeting:

- Mr. Tom Brett, Executive Secretary of the Sheet Metal Contractors Association;
- Mr. Niles Engel, Executive Secretary of the Associated Plumbing and Mechanical Contractors of Oklahoma, Inc.
- Mr. Ed Pasterson, Tulsa;
- Mr. Fred Thompson, Norman.

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Each of the above gentlemen presented his reason for requesting the Regents to continue the present policy of requiring the naming of sub-contractors. They stated the University will receive a higher quality of work if the general contractors are required to name subcontractors in their bid.

After a discussion the gentlemen retired from the meeting.

Regent Rothbaum stated his committee would prepare a recommendation for the November Regents' meeting. In the meantime, the action of the Regents at the July 11 meeting reaffirming their policy of requiring naming subcontractors on construction bids will be followed.

President Cross presented the following letter:

"FITZGERALD and HOUSTON
Law Office
P.O. Box 2
Stillwater, Oklahoma

September 12, 1963

"The Board of Regents
Oklahoma University
Norman, Oklahoma

"Gentlemen:

"Network Services, the limited partnership that presently holds the exclusive radio broadcasting rights to O. U. football, hereby petitions the Board for an adjustment of the 1963 football broadcast payment. We request that the amount paid to O.U. be reduced by the amount of the additional station charges imposed by the University of Southern California.

"This unusual request is brought about because of unusual circumstances, and after every attempted possibility of adjustment has been refused by Southern California.

"The background of events leading up to the request of Network Services is summarized as follows:

"a. Network Services accepted the offer of the O. U. Board of Regents to bid on the exclusive football radio broadcasting rights for the 1962, 1963 and 1964 seasons.

"b. The considerations mentioned by the Regents in the offer to bid, or as covered with O. U. officials representing the Regents did not ever include mention of an individual station charge under the terms of the OU-Southern California contract.

"c. The Southern California contract provided for no charge to one O. U. originating station, but that each additional station would be charged a \$50.00 minimum fee or the station's hourly rate, whichever was greater.

"d. In all fairness, it is stated that neither Network Services nor the Regents knew of the Southern California contract provisions at any time the bids were being solicited, or during negotiations which resulted in Network making the best bid and being awarded the contract on July 2, 1962.

"e. The O. U. Athletic Department did have full knowledge of the terms of the Southern California contract which was drawn to provide for the protection of the individual who at the time the contract was drawn was the holder of the radio rights.

"f. The operations went off without a hitch during the 1962 season.

"g. Network, in the early summer of 1963, sent out commitment contracts to the entire list of O. U. stations entirely oblivious to the required additional cost for the Southern California game.

"h. When most, but not all, of the individual station contracts were back to Network, we learned from Mr. Farris of the increased payment to Southern California.

"i. Network has talked to Mr. Farris, Mr. Brown and Dean Sneed. Mr. Farris has made every possible effort to assist us in getting some relief. The Southern California letter of August 28th to Mr. Farris appears to close out everything. They did agree to delete the \$50.00 minimum which will help some on our small stations, but we estimate the overall increased charge to be \$1100.00.

"Southern California apparently feels very little responsibility for their radio stations. They state that their stations 'expect to pay the established rights fees of the home institution on games away from home'.

"It should be kept in mind that Network was unable to sell O. U. football to a network sponsor last year and have been unable to do so this year. If we were able to pass this increased cost on to a sponsor, we would do so; however even this set-off would simply reduce O. U.'s net take because of our agreement to pay 2/3 of any sponsor money over expenses to the O. U. Foundation.

"Network first suggested to Mr. Farris that if O. U. could make up this per station charge next year by charging one or all of the visiting California stations the same total charge assessed Network this year, that we would just go ahead and borrow the money until the University paid us back next fall. Mr. Farris told us this would take council action and that he could not say what they would do. He stated that in any event,

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the fees from out of state stations were paid to the Athletic Department, and at least under the present organization set up could not be used to set off a contract which was a responsibility of the Board of Regents.

"Network is composed of partners who own or manage radio stations in Oklahoma. It is non-profit. Its purpose is to promote the O. U. and O. S. U. intercollegiate athletic program by assuring the fullest coverage in all sections of our state--and to do so even when the teams are not enjoying an undefeated season. Actually, under our contract with O. U., we are just about the University's radio agents, without an agency commission,

"Upon consideration of the circumstances, we respectfully request the Board of Regents to authorize proper University officers to arrange a modification agreement whereby the 1963 payments to the University by Network would be reduced by the amount of per station charges that we must pay to Southern California.

Sincerely yours,

FITZGERALD AND HOUSTON

By /s/ Clee Fitzgerald, Counsel for
Network Services"

Mr. Kenneth Farris, Assistant Director of Athletics and Business Manager of Athletics, studied the request of Network Services Company and the University's Agreement with the Company and made the following recommendation:

"September 23, 1963

"Office of the President
The University of Oklahoma
Faculty Exchange

"Gentlemen:

"Having thoroughly examined the invitation to bid for the 1962, 1963 and 1964 radio rights and the present contract with Network Services Company for radio rights for 1962, 1963 and 1964, I am unable to find any area of the agreement wherein the University is obligated in any way to obtain reciprocal radio rights for feeder stations for games away from home.

"It is therefore recommended that for the 1964 game to be played here that the Los Angeles stations be charged feeder fees in accordance with our local policy and that Network Services pay the University the full annual amount due as required by the contract.

Very truly yours,

/s/ Kenneth E. Farris
Kenneth E. Farris
Assistant Athletic Director and
Business Manager"

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President Cross called attention to the fact that Section III of the Agreement between Network Services Company and the University reads as follows:

"The University and the Partnership agree to designate radio station WKY, Oklahoma City, as the official University station to facilitate arrangements for broadcasting facilities for all games away from home and in all possible cases will arrange a reciprocal agreement with the other colleges for use of radio facilities by station WKY."

Since the University of Southern California refused to negotiate with the Athletic Department on a reciprocal basis, the game with the University of Southern California was not one of those games for which a reciprocal agreement could be reached for broadcasting purposes. It therefore appears that the University of Oklahoma has no alternative but to follow the terms of the original agreement.

President Cross recommended that Section III of the contract be called to the attention of Network Services Company and that their request be denied.

On motion by Regent Little, seconded by Regent Monroe, the recommendation was approved.

After a discussion of the date on which to hold the Annual Regents Luncheon, Regent Houchin moved that members of the State Regents for Higher Education and the Regents of Oklahoma State University be invited to the luncheon in addition to our past Regents, and that the luncheon be held on November 30. Approved.

The date of the November meeting was changed from November 14 to Friday, November 8, at 10:00 a.m.

Regent Monroe reported that two members of the Committee on Coordination with Other Groups met with the University Senate committee for a further discussion of the retirement policy (see p. 7403, 6-6-63). The Senate committee will report to the University Senate and any action of this group will be submitted to the Regents.

Regent Monroe reported he had written to the head of the junior college in El Reno concerning their proposal that the University of Oklahoma take over operation of the junior college and as yet has had no answer. He requested that this item be stricken from the agenda.

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Regent Johnson reported he had a conference with Dean Everett pertaining to the contract between the Regents and the State Board of Affairs for the School of Medicine to conduct research at the State Penitentiary, and a second meeting with Dr. John Colmore and Dr. M. K. DuVal. The contract was entirely satisfactory with all three of the persons concerned. After receiving approval of a majority of the committee, Regent Johnson signed the contract on behalf of the Regents as authorized at the September 12 meeting, p. 7490.

There being no further business the meeting was adjourned at 12:05 p.m.



Emil R. Kraettli, Secretary