

MINUTES OF A SPECIAL MEETING  
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS  
AUGUST 5, 1985

A special meeting of the Board of Regents of The University of Oklahoma was held in the Board Room of the OU Foundation Building on the Norman Campus on Monday, August 5, 1985, beginning at 6:35 p.m.

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

The following Regents were present: Regent Tom McCurdy, Vice Chairman of the Board, presiding; Regents John M. Imel, Thomas Elwood Kemp, Charles F. Sarratt, Ronald H. White, M.D., and Dan Little.

Absent: Regent Julian J. Rothbaum.

Others present included Dr. Martin C. Jischke, Interim President, Provost Clayton Rich, Vice Presidents Anona L. Adair, David A. Burr, and Arthur J. Elbert, and Barbara H. Tuttle, Executive Secretary of the Board of Regents. Other Executive Officers present were Gary L. Smith and Robert P. White.

Regent Imel moved that the Board meet in executive session for the purpose of discussing personnel matters. The following voted yes on the motion: Regents McCurdy, Imel, Kemp, and Sarratt. The Chair declared the motion unanimously approved. (Regents White and Little arrived during the executive session.)

The Regents met in executive session with Mrs. Tuttle until 7:35 p.m. at which time the regular session reconvened.

Regent McCurdy moved that Dr. Frank E. Horton, current Chancellor at the University of Wisconsin at Milwaukee, be appointed President of The University of Oklahoma effective September 11, 1985 with the following compensation and benefits:

1. An annual salary of \$84,750.00;
2. An annual maintenance allowance of \$30,000;
3. Appointment as Professor of Geography with tenure;
4. Use of an automobile plus maintenance and operating expenses during his service as President;
5. Use of the President's home.

There being no discussion, the following voted yes on the motion: Regents McCurdy, Imel, Kemp, Sarratt, White, and Little. The Chair declared the motion unanimously approved.

Regent McCurdy stated that Regent Rothbaum is in Colorado on vacation and is unable to be present. He said, however, he has been in touch with Regent Rothbaum and he gives his wholehearted approval of the appointment of Dr. Horton.

Regent McCurdy said that Dr. Horton received his Ph.D. in Geography from Northwestern University in 1966 and joined the faculty of the University of Iowa that fall. He was promoted to full professor in 1970, a recognition of his extraordinary ability, both as an academican and an administrator. While at Iowa he served as Director of the Institute of Urban and Regional Research, a unit roughly comparable with our own Science and Public Policy program in terms of scope, staff and budget. His success as Director led to his appointment as Dean of Graduate Studies at Iowa. From this position he moved to Southern Illinois University at Carbondale as Provost and then to the Chancellorship at the University of Wisconsin at Milwaukee.

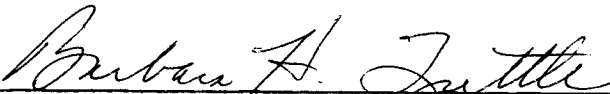
Regent McCurdy said Dr. Horton has assembled an enviable record of successful administration in higher education. He is young, extremely energetic, personable and imaginative.

Regent McCurdy called attention to the fact that Dr. Horton will be on the campus tomorrow and there will be a press conference at 10:00 a.m. in the Oklahoma Memorial Union.

Regent McCurdy congratulated Dr. Jischke on the job he has done as Interim President of the University for the past six months. Dr. Jischke, he said, has done everything the Regents have asked him to do. He has served the University, the community and the State very well. He congratulated him on an outstanding job. He and Patty have been a great asset to the University during this interim period.

Dr. Jischke extended congratulations to Dr. Horton. All of us, he said, are looking forward to working with him and welcoming him to the community. He thanked the Regents for the wonderful opportunity he has had this last spring. He believes he has accomplished most of what he wanted to accomplish during this interim period. He also extended his personal thanks to friends inside and outside the University, the faculty, and the staff for the remarkable support and encouragement he has had.

There being no further business the meeting adjourned at 7:40 p.m.

  
Barbara H. Tuttle  
Executive Secretary of the Board of Regents