

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 19, 1967 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held on Thursday, January 19, 1967, beginning at 10:00 a.m. in the office of the President of the University, Norman.

The following were present: Regent Mark R. Johnson, President, presiding; Regents Davidson, Little, Houchin, Sparks, Calvert, and Davies.

Since President Cross was on a trip abroad, the matters to come before the Regents were presented by Dr. Pete Kyle McCarter, Vice President of the University, as Acting President.

The following were also present: Vice Presidents Horace B. Brown, Carl D. Riggs, and Verne C. Kennedy, Jr.; Mr. David A. Burr, Assistant to the President; Mr. David Swank, Associate Professor of Law; Mr. James E. Swain, Director of University Relations; Dr. Joe M. White, Associate Director of the Medical Center; Mr. Raymond D. Crews, Business Administrator of the Medical Center; and Mrs. Barbara H. James, Assistant Secretary of the Board of Regents.

The minutes of the meeting held on December 23, 1966, were approved.

A report of the various achievements and accomplishments by the students, faculty, alumni and the University as a whole was included in the agenda for this meeting.

Dr. McCarter requested consideration of two items that came up too late to be included with the agenda for this meeting. He recommended the Regents add to the agenda a matter pertaining to a new Student Health Service and a Physical Education--Recreation Center. See page 8800.

On motion by Regent Houchin, it was unanimously agreed to add this item to the agenda of this meeting for consideration along with the other matters in Section C.

Dr. McCarter recommended also that consideration of the sale of some property in Kansas which is owned by the Regents for the Children's Memorial Hospital be added to the agenda for this meeting. See page 8792.

On motion by Regent Davidson, the Regents unanimously agreed to consider this matter along with the other items in Section D of the agenda for this meeting.

Dr. Brown reported a \$15,000 Certificate of Deposit held by the Sallie B. Clark Loan Fund matured on January 18, 1967. Since these funds may be needed for matching NDEA loan funds at the time of enrollment in September, 1967, Dr. Brown recommended reinvestment in a Certificate of Deposit or U. S. Treasury Bills, whichever bear the highest rate of interest at the time of investment, to mature on August 31, 1967.

There was some discussion of being able to obtain interest rates above 5% for less than a year on sums above \$5,000 and Dr. Brown agreed to investigate the matter thoroughly before proceeding with the investment. It was generally agreed by the Regents, however, that the funds should not be invested in a bank outside the State of Oklahoma.

On motion by Regent Sparks, the Regents approved reinvesting the \$15,000 in the Sallie B. Clark Loan Fund in a Certificate of Deposit or U. S. Treasury Bills, whichever bear the highest rate of interest at the time of investment, to mature on August 31, 1967.

At the December meeting the Regents approved a recommendation from J. & W. Seligman & Co. to purchase 35 shares of Deere and Company common stock with cash available in the Murray Case Sells Building Fund (p. 8764). At the time the funds became available and a recommendation was requested from Seligman, it was thought the Regents' meeting would be held on December 16. The meeting was actually held on December 23, however, and with the Christmas holidays following immediately thereafter, the investment had not been made on December 27 when a call was received from Mr. Watts of Seligman & Co. suggesting that, if the stock had not been purchased, he would recommend that we hold off and another recommendation would be prepared to be presented at the January Regents' meeting. Therefore, the Deere and Company stock was not purchased.

Dr. Brown presented the following recommendations from J. & W. Seligman & Co. for the use of the cash available in the Sells Building Fund, along with other recommendations for changes:

Crippled Children's Fund

Sell: \$5,000 So. Pacific RR 4½ 5/1/69
200 shares ACF Industries

Buy: \$5,000 Liggett & Myers 6 5/1/92
*115 shares Norwich Pharmacal

Murray Case Sells Building Fund

Buy: *60 shares Norwich Pharmacal

*Up to this amount cash permitting.

LaVerne Noyes Scholarship Fund

Sell: 120 shares ACF Industries

Buy: *70 shares Norwich Pharmacal

*Up to this amount cash permitting.

Dr. Brown recommended approval of the recommendations.

On motion by Regent Houchin, the above recommendations were approved and the following Resolution authorizing sale of the ACF Industries stock was adopted:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following stock of the ACF Industries, Incorporated:

45 shares - Certificate Number NO 143451
45 shares - Certificate Number NO 133290
30 shares - Certificate Number NO 140073
100 shares - Certificate Number N 131486
100 shares - Certificate Number N 103984

and by these presents we do hereby ratify and confirm the sale of the said shares; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificates mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

Dr. Joe M. White, Associate Director of the Medical Center, who attended the meeting for Dean Dennis, reported they have read in the newspapers that the \$2,175,838 grant from the Department of Health, Education, and Welfare for the Basic Science Teaching Building has been funded, but he said no official word has been received. (NOTE: Official notification received a few days after this meeting.)

There was a brief discussion about future plans for student housing at the Medical Center. Dr. McCarter said that Dean Dennis is pursuing the matter of constructing housing for students very vigorously. Dean White reported they are also studying the possibility of an interim solution to the housing problem. Last year a survey was conducted at the Medical Center among the students requesting information on their housing requirements--locations, services, costs, etc. The Regents urged that housing be provided as soon as possible.

MEDICAL CENTER PERSONNEL

LEAVES OF ABSENCE:

Louis J. West, M.D., Professor and Head of Psychiatry, Neurology, and Behavioral Sciences, continuation of leave of absence without pay from January 1, 1967 to September 1, 1967.

Marshall E. Groover, M.D., Associate Professor of Medicine, leave of absence without pay extended from January 1 to July 1, 1967.

APPOINTMENTS:

Chun-Kuang Su, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Philip G. Lindsey, M.D., Clinical Assistant in Medicine, without remuneration, October 1, 1966.

Max G. Walter, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1967.

Charles S. Meinstein, M.D., Junior Clinical Assistant in Otorhinolaryngology, without remuneration, January 1, 1967. (Paid as a Resident and N.I.H. Trainee.)

Donald J. Baxter, Research Associate in Medicine, without remuneration, January 1, 1967.

Geoffrey Joseph Long, M.D., Fellow and Visiting Lecturer in Anesthesiology, \$2,000 per month, November 14, 1966.

CHANGES:

Marion deV. Cotten, Ph.D., Professor and Chairman of Pharmacology, salary changed from \$1,664.66 to \$2,081.31 per month, January 1, 1967.

Mark A. Everett, M.D., promoted from Associate Professor and Chairman to Professor and Chairman of Dermatology, February 1, 1967.

Joanne I. Moore, Ph.D., Associate Professor and Vice Chairman of Pharmacology, salary changed from \$1,083.34 to \$1,333.34 per month, January 1, 1967.

Walter H. Massion, M.D., Associate Professor of Anesthesiology and of Physiology and Research Associate Professor of Surgery, salary changed from \$1,666.66 to \$1,833.33 per month, January 1, 1967.

A. Kurt Weiss, Ph.D., promoted from Associate Professor to Professor of Physiology, January 1, 1967.

Jiro Nakano, M.D. and Ph.D., title changed from Associate Professor of Pharmacology to Associate Professor of Pharmacology (NIH Trainee); given additional title of Associate Professor of Medicine; salary changed from \$1,166.66 to \$1,416.66 per month, January 1, 1967.

Eugene O. Mencke, Ph.D., Supervisor, Teacher Training in Speech and Hearing and Assistant Professor of Communication Disorders, salary changed from \$1,666.66 to \$666.66 for January, 1967; salary changed from \$666.66 to \$1,166.66 per month, February 1, 1967.

Robert N. Smith, M.D., Assistant Professor of Gynecology-Obstetrics, salary increased from \$1,125 to \$1,250 per month, January 1, 1967.

John P. Naughton, M.D., Assistant Professor of Medicine; given additional title of Assistant Professor of Physiology, January 1, 1967.

Richard C. Gilmartin, M.D., Assistant Professor of Pediatrics and Instructor in Psychiatry, Neurology, and Behavioral Sciences, salary changed from \$1,250 to \$1,500 per month, January 1, 1967.

Robert Lindeman, M.D., Assistant Professor of Preventive Medicine and Public Health and of Medicine; given additional title of Assistant Professor of Physiology, January 1, 1967.

Adrian A. Kyriakopoulos, M.D., promoted from Instructor to Assistant Professor of Research Medicine, January 1, 1967.

Joni K. Stinson, B.S., Instructor in Nutrition, salary changed from \$50 to \$100 per month, December 1, 1966.

Sherrod D. Morehead, Ph.D., Research Associate in Preventive Medicine and Public Health and Instructor in Medical Psychology in Psychiatry, salary changed from \$583.33 to \$816.66 per month, November 1, 1966.

Lanny G. Anderson, M.D., Instructor in Surgery, salary changed from \$375 per month to without remuneration, January 1, 1967.

John W. Richardson, M.D., promoted from Instructor to Assistant Professor of Surgery, January 1, 1967.

L. O. Laughlin, M.D., title changed from Instructor to Instructor in Medicine (PHS Trainee), salary changed from without remuneration to \$708.33 per month, January 1 to July 1, 1967.

Fumiro Suga, M.D. and Ph.D., Research Associate in Otorhinolaryngology, salary changed from \$600 to \$833.32 per month, January 1, 1967.

Mete Metin Yurdakul, M.D., title changed from Clinical Assistant to Instructor in Anesthesiology, salary changed from \$383.33 to \$725 per month, December 17, 1966.

James George Coldwell, M.D., Clinical Assistant in Pediatrics, salary changed from without remuneration to \$833.33 per month, August 1, 1966.

Gunnar G. Sevelius, M.D., promoted from Research Associate to Assistant Professor of Research Medicine, January 1, 1967.

TERMINATIONS:

Theresa M. Costiloe, M.S., Research Associate (Clinical Psychologist) in Pediatrics, December 31, 1966.

Approved on motion by Regent Davidson.

Dr. McCarter reported the Regents own an undivided one-fifth of 87½ acres of land in Cherokee County, Kansas, which was bequeathed to the Children's Memorial Hospital by Florence T. Daniel several years ago. In the past, the income from this property has not been sufficient to pay the taxes. The University has received a letter from Mr. David C. Johnston, attorney and one of the other owners, reporting a tentative offer to buy this property at \$30.00 per acre, title as is, with the taxes paid through 1966. Mr. Johnston stated he felt it would be an advantage to dispose of this property, particularly in view of the fact that there are two open mine shafts on the property and the Kansas Mine Inspector has been pressing him for two years to fill in these shafts, which would be very expensive. Dr. McCarter suggested the University attempt to obtain an appraisal of this property without cost from a friend of the University.

Dr. McCarter recommended that the Regents authorize the University to sell the property at not less than \$30.00 per acre with the amount to be determined after an appraisal is obtained for the University at no cost.

Approved on motion by Regent Calvert.

Mr. Crews and Dean White retired from the meeting.

FACULTY

APPOINTMENTS:

Edward Dwight Morgan, reappointed Professor of Law, \$16,500 for 9 months, September 1, 1967.

Ivar Ivask, Ph.D., Director of Books Abroad and Professor of Modern Languages, \$16,000 for 12 months, July 1, 1967.

Niels Bolwig, D.Sc., Visiting Professor of Psychology and Research Associate, Psychological Clinic, \$3,500 for 4½ months, 1/2 time, January 16 to June 1, 1967.

John Lee Westrate, Visiting Professor, School and Community Services, January 16, 1967. Paid by special payment.

William Aubrey Parker, Jr., Visiting Assistant Professor, School and Community Services, February 27, 1967. Paid by special payment.

Hamdy A. Taha, Ph.D., Visiting Assistant Professor of Industrial Engineering, \$10,092 for 9 months, September 1, 1967.

Andre Bruce Corbeau, Assistant Professor of Economics and of Civil Engineering, \$11,000 for 9 months, January 16, 1967.

Earl Edward Lafon, Ph.D., Adjunct Assistant Professor of Physics, no salary, December 15, 1966 to September 1, 1967.

Billy Jay Walker, Special Instructor in Aerospace and Mechanical Engineering, \$2,028 for 4½ months, 1/2 time, January 16, 1967.

Phyllis M. Williams, Special Instructor in Geography, \$800 for 4½ months, 1/4 time, January 16, 1967.

James David Fife, Instructor in Modern Languages, \$9,612 for 9 months, September 1, 1967.

Thelma Hicks Jones, Instructor in Library Science, 1/4 time, January 16 to June 1, 1967. Paid by School and Community Services.

John A. Catsoris, Teaching Assistant in Classics, \$1,000 for 4½ months, 1/2 time, January 16, 1967. Title in Modern Languages changed from Graduate Assistant to Teaching Assistant, January 16, 1967.

CHANGES:

John G. Eriksen, Professor of Political Science; given additional title of Director of International Programs, January 16, 1967.

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Stephen M. Sutherland, Assistant Dean, University College, Associate Professor of Geography; resigned position in Business and Industrial Services, January 1, 1967.

David E. Harrell, Jr., Associate Professor of History; appointed Director, NDEA History Institute, 1/2 of salary transferred to Institute for January 16 to June 1, 1967.

RESIGNATIONS:

Margaret Jean Patterson, Special Instructor in Library Science, February 1, 1967.

Normalie Richards Strickland, Librarian PII, January 28, 1967.

Berta Ramona Thayer, Language Instructor, Puerto Rico Peace Corps Project, December 31, 1966.

Jean-Claude H. M. Jacquet, Teaching Assistant in Modern Languages, January 16, 1967.

Approved on motion by Regent Davies.

GRADUATE ASSISTANTS

APPOINTMENTS:

Keats E. Soder, Jr., Aerospace and Mechanical Engineering, \$500 for 4½ months, 1/4 time, January 16, 1967.

Robert Raymond Walters, Aerospace and Mechanical Engineering, \$500 for 4½ months, 1/4 time, January 16, 1967.

Dick Justiss Wilkins, Jr., Aerospace and Mechanical Engineering, \$900 for 4½ months, 1/2 time, January 16, 1967.

Marvin C. Niebuhr, Jr., Art, part time, December 2, 1966 to July 1, 1967. Paid by School and Community Services.

Arless Edgar Murray, Jr., Chemistry, \$1,050 for 4½ months, 1/2 time, January 16, 1967.

Loy Dean Roberts, Chemistry, \$1,050 for 4½ months, 1/2 time, January 16, 1967.

Jerry L. Wilson, Chemistry, \$1,250 for 4½ months, 1/2 time, January 16, 1967.

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Bruce Conrad Winkler, Home Economics and Chemistry, \$1,250 for 4½ months, 1/2 time, January 16, 1967.

John James Thomasson, Physics, \$1,150 for 4½ months, 1/2 time, January 16, 1967.

James Dale Callen, Sociology, \$1,000 for 4½ months, 1/2 time, January 16, 1967.

John P. Mondejar, Sociology, \$500 for 4½ months, 1/4 time, January 16, 1967.

CHANGE:

Kathryn Edith Nardone, Geography, salary changed from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1967.

RESIGNATIONS:

Mukundlal M. Desai, Aerospace and Mechanical Engineering, January 16, 1967.

Wendell L. Pieper, Chemical Engineering and Materials Science, January 16, 1967.

Approved on motion by Regent Little.

ADMINISTRATIVE AND PROFESSIONAL

LEAVES OF ABSENCE:

James W. Heston, Extension Specialist II, College of Continuing Education, leave of absence without pay extended from January 1 to July 1, 1967.

Pattye Weaver Kennedy, Extension Specialist II, School and Community Services, leave of absence without pay, January 1, 1967 to January 1, 1968.

APPOINTMENTS:

Maureen M. Dyrud, Extension Specialist II, Job Corps Staff Training, \$875 per month, December 19, 1966 to July 1, 1967.

Carl William Nystrom, Assistant Football Coach, \$10,092 for 12 months, January 9, 1967.

CHANGES:

Charles Leo Fairbanks, Assistant Football Coach, salary increased from \$11,400 (\$950) to \$13,200 (\$1,100) for 12 months, January 2, 1967.

William L. Gray, Assistant Football Coach, salary increased from \$7,008 to \$7,536 for 12 months, February 1, 1967.

Gerald Eugene Pettibone, title changed from Student Assistant Football Coach to Assistant Football Coach, salary increased from \$1,350 for 9 months, 1/2 time, to \$7,008 for 12 months, full time, January 11, 1967.

Wayne Jett, title changed from Extension Specialist II to Extension Specialist III and Director, Advanced Program in Governmental Studies, School and Community Services, salary increased from \$5,850 for 12 months, 3/4 time, to \$10,092 for 12 months, full time, January 19, 1967.

Lyle Thomas Risinger, title changed from Extension Specialist II to Program Coordinator in Zone B, Job Corps Staff Training, salary increased from \$10,500 to \$11,700 for 12 months, January 9 to July 1, 1967.

RESIGNATIONS:

Wanda L. Hill, Accountant II, Book Exchange, January 2, 1967.

William H. Hill, Auditor III, Auditing Office, December 12, 1966.

Charles Franklin Long, Associate Editor, Alumni Publications, and Assistant Director, Alumni Development Fund, January 13, 1967.

Sharon D. O'Kelley, Extension Specialist II, School and Community Services, January 23, 1967.

Hector Manuel Pena, Extension Specialist II, Puerto Rico Peace Corps Project, January 3, 1967.

Larry Wayne Lacewell, Assistant Football Coach, January 2, 1967.

Robert Edward Lee, Assistant Football Coach, January 2, 1967.

Homer Cranston Rice, Assistant Football Coach, January 2, 1967.

Approved on motion by Regent Houchin.

Dr. McCarter said it has been recommended by Mr. Gomer Jones, Director of Athletics, that the assistant football coaches' contracts in the future extend from February 1 through January 31. At the present time these contracts are on a calendar year basis, January 1 through December 31. The change will improve the synchronization of the contract year with the annual football coaches' convention in January, so that the assistant coaches may negotiate there for new positions if and when there should be an unexpected change in the head-coach position.

Dr. McCarter recommended that the contract year for the assistant football coaches extend from February 1 through January 31, effective February 1, 1967.

Approved on motion by Regent Houchin.

The final plans and specifications for the construction of the Social Science Building as prepared by Wright and Selby, Architects, were presented. Since the project is a part of the Federal Educational Facilities program, the procedures call for approval of the plans and specifications by the Regents and by the Department of Housing and Urban Development.

Dr. McCarter recommended that, subject to minor changes, the Regents approve the final plans and specifications for the construction of the Social Science Building and authorize the submission of the plans to Housing and Urban Development for approval after the final changes are made.

He recommended also that the Regents approve advertising for bids on the construction as soon as Housing and Urban Development has approved the plans and specifications.

Mr. Davidson asked the estimated cost of this building and how that figure compares with the amount originally approved by the Regents. Dr. Brown explained that the cost would be greater than originally anticipated because the original allocation of funds was made without any preliminary plans and when all of the space required by the eight departments to be housed in this building was provided for it was found the cost would exceed original estimates. Dr. Brown explained the various changes that have taken place in the funds allocated for each of the new buildings, including postponing the addition to the Zoology Building.

After a discussion, Regent Calvert moved approval of the recommendations as shown above. Approved.

On December 9 a telephone poll was taken to award the construction bid for the addition to the Nuclear Engineering Building. At the December 23 meeting (p. 8780) the Regents confirmed the action of the bid award to the Abercrombie Construction Company at a total cost of \$75,370.

After the bid was awarded, Mr. C. O. Abercrombie, owner of the construction company, requested permission to change the mechanical contractor from Gordon Specialty Company (the company shown on the bid form) to Street's Plumbing and Heating Contractors, 100 S. E. 25th Street, Oklahoma City. The request was denied. Mr. Abercrombie then signified his wish that the matter be submitted to the Regents.

Dr. McCarter recommended that in accordance with Regents' policy the request to substitute as subcontractors Street's Plumbing and Heating Contractors for the subcontractors shown in the bid proposal, Gordon Specialty Company, be denied.

Dr. McCarter stated the recommendation as presented is in line with the Regents' policy that subcontractors be named on the bid form and that no changes be allowed from those named unless for a specific cause. He said that Mr. Abercrombie's request was denied by the President's Office. Mr. Abercrombie then asked that the matter be presented to the Regents and he is now requesting a hearing before the Board. Dr. McCarter recommended that Mr. Abercrombie be heard before a decision is made on his request to change subcontractors.

Mr. Abercrombie was invited to the meeting. He said he was requesting the change in the mechanical subcontractor listed on his bid form because an error had been made in the preparation of the bid. He said he was out of town when the bid was submitted and the clerk inadvertently listed the subcontractor who submitted the highest bid rather than the lowest. He said he understood the Regents' regulations, but felt the circumstances this time would warrant the change. After a further discussion, Mr. Abercrombie retired from the meeting.

Mr. Davidson moved that Mr. Abercrombie's request to change the mechanical subcontractor to Street's Plumbing and Heating Contractors for Gordon's Specialty Company as shown in the bid proposal, be denied. Approved.

Belco Electrical Contractors had two contracts in connection with the Power Plant expansion program. One contract was for the installation of the switch gear equipment at the Power Plant. The second contract was for the replacement and repair of electrical lines and equipment on the North Campus. In July, 1966, the Regents authorized final payment to the contractors on the switch gear project.

Belco has now completed the second contract except that the contractor is prevented from completing the final few connections and the final testing due to the minor hook-up and installation work to be performed by University employees. There will be some delay in the final work in order that it can be scheduled without interfering with the regular University operation.

The engineers on the projects have recommended that the contractors' work be accepted as complete except that \$2,000 be withheld from the final payment until satisfactory tests have been run on the installation.

Dr. McCarter recommended that the Regents accept the Belco contract as complete except that \$2,000 be withheld from the final payment pending the final testing of the installation.

Approved on motion by Regent Davidson.

Dr. McCarter reported the following bids have been received through Central Purchasing for air handling equipment to be furnished and installed in the Merrick Center on the North Campus:

J. P. Ashcraft Company, Oklahoma City		
Net, 10-12 week delivery	Item #1	\$1,163.00
	Item #2	<u>4,159.20</u>
	Total	\$5,322.20

Federal Corporation, Oklahoma City		
Net, 6 week delivery	Item #1	\$1,067.00
	Item #2	<u>4,590.00</u>
	Total	\$5,657.00

Worthington Air Conditioning Company, Oklahoma City		
Net, 8 week delivery	Item #1	\$1,104.00
	Item #2	<u>5,216.00</u>
	Total	\$6,320.00

Trane Company, Oklahoma City		
Net, 8-9 week delivery	Total Bid	\$6,653.00

Trane Company, Tulsa		
Net, 8-9 week delivery	Total Bid	\$6,810.00

The specifications on the low bid have been checked with the Department of Physical Plant and are acceptable.

Dr. McCarter recommended that the bid be awarded to the low bidder, J. P. Ashcraft Company, Oklahoma City, at a total cost of \$5,322.20.

Approved on motion by Regent Houchin.

Bids for aviation gasoline and jet fuel for Max Westheimer Field were re-circulated on a basis of needs for one year. The only bid received, from Continental Oil Company, was as follows:

60,000 gallons Aviation Gasoline 80/87 octane		
	\$.1397 per gallon	\$8,382.00
60,000 gallons Aviation Gasoline 100/130 octane		
	\$.1497 per gallon	\$8,982.00
50,000 gallons Jet Fuel	\$.1337 per gallon	\$6,685.00

Both types of aviation gasoline are subject to \$.04 per gallon Federal tax and \$.065 per gallon State tax sold to others.

The Continental Oil Company has had the contract during the past year and service has been satisfactory.

Dr. McCarter recommended that the contract be awarded to Continental Oil Company for the period January 19 to December 31, 1967, as outlined above.

Approved on motion by Regent Calvert.

At the December meeting an informal progress report was presented on the work of the committee studying plans for the improvement of the Student Health Service involving the construction of a new building and the committee working on plans for a Physical Education--Recreation Building. A resolution has been received from the Student Senate favoring the construction of a Physical Education--Recreation Center. Dr. McCarter said since the December Regents' meeting identical recommendations have been received from these two committees, the recommendation being that in order to finance these projects the Regents be requested to approve a special fee of \$10.00 per student per semester during the regular session and \$5.00 per student in the summer session with this total special fee to be applied toward the financing of the two buildings and the operation of the programs. This fee would be in addition to what is already being used from the student activity fee toward the operation of the Student Health Service.

The plans for the new Student Health Service building are fairly well advanced, but the plans for the Physical Education--Recreation Building are in the very early stages. Because of this, Dr. McCarter said he was not in a position at this time to make a recommendation on action concerning the special fee. Since the two projects are in different stages of development, he could not give firm estimates of the cost of the Physical Education--Recreation Center or of how this special fee should be divided between the two projects.

Dr. McCarter recommended that the Board instruct the President's Office to proceed as quickly as possible toward bringing the planning of the Physical Education--Recreation Center forward to a point where firm estimates of cost and the division of the funds can be made.

The recommendation was approved.

Dr. Johnson called the attention of the Regents to the annual meeting of the Association of Governing Boards which is scheduled to be held in Urbana, Illinois on April 16-18, 1967. He urged as many members as possible to plan to attend this meeting.

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Dr. Johnson stated the February 9 meeting of the Regents would be held in Oklahoma City at the Medical Center.

There being no further business the meeting adjourned at 11:50 a.m.

A handwritten signature in cursive script, reading "Emil R. Kraettli".

Emil R. Kraettli, Secretary

Others present at the meeting:

Blaine Smith, Office of Public Information (operating the tape recorder)
Elizabeth Stubler, Office of Public Information
Bill Ligon, The Norman Transcript
Sharon Ervin, The Norman Transcript
Bob Ruggles, Oklahoma City Times