

C O N T E N T S
MINUTES OF THE BOARD OF REGENTS
UNIVERSITY OF OKLAHOMA
FEBRUARY 12, 1970

Minutes of the meeting held on January 16, 1970 (10197)

Reports Prepared for Oklahoma State Regents for Higher Education (10198)

A. Administration

V. General Policies

- a. Anti-Discrimination Policy (10199)

B. Academic

I. Faculty Personnel

- a. Norman Campus Faculty (10200)
- b. Norman Campus Graduate Assistants (10204)
- c. Oklahoma City Campus Faculty (10211)

IV. Changes in Academic Departments

- a. Law Center (10213)

VIII. Admission Policies

- a. Admission of Non-Resident Freshman Students (10213)

D. The University Community

I. Housing Policies

- a. Financing of Housing Facilities (10214)

III. Student Regulations

- a. 1969-70 Student Guide (10215)

VII. Athletics

- a. Athletic Council (10218)
- b. Salary Increases for Football Coaches (10220)

E. Finance and Management

I. Non-Academic Personnel (10220)

VI. Purchases

- a. Equipment for Children's Memorial Hospital (10222)

VIII. Audits

- a. Norman Campus Audit for 1968-69 (10223)
- b. Norman Campus Audit for 1969-70 (10223)

IX. Insurance

- a. Health and Accident Insurance (10226)

F. Operations and Physical Plant

I. New Construction

- a. Report of Major Capital Improvements Projects (10228)

II. Repairs, Remodeling, and Renovation

- a. Renovation of Couch Center South Tower (10229)
- b. Cate Center Air Conditioning (10229)
- c. Addition to Animal House (10229)

- III. Architects (10230)
- IV. Contracts and Agreements
 - a. Football and Basketball Radio Broadcasts (10230)
- VIII. Leases and Easements
 - a. Easement for Timberdell Street (10230)
 - b. Pre-Lease Agreement - Development Authority (10231)
- IX. Housing Facilities
 - a. Summer Session Housing Rates (10232)
 - b. Rates in Married Student Housing (10232)
- G. University Projects
 - I. Investments (10233)

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 12, 1970

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 February 12, 1970, beginning at 10:30 a.m.

The following were present: Regent John M. Houchin, President, presiding; Regents Sparks, Calvert, Davies, Huffman, Santee, and Neustadt.

Also present were: Dr. J. Herbert Hollomon, President of the University; Dr. Pete Kyle McCarter, Provost; Vice Presidents Burr, Dennis, Kennedy, Nordby, Riggs, and White; Dr. Gordon A. Christenson, Assistant to the President; Professor David Swank, Legal Advisor; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. R. Boyd Gunning, Trust Officer; and Mr. James E. Swain, Press Secretary.

The minutes of the meeting held on January 16, 1970, were approved as duplicated and distributed prior to this meeting.

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

President Hollomon reported the University has emerged as a focal point on the international literary scene since the announcement in September of the establishment of the \$10,000 Books Abroad International Prize for Literature, sponsored by the University and Books Abroad.

Since the February 8 announcement of the recipient of the 1970 prize, President Hollomon said calls, queries and expressions of interest continue to come in from publishing houses, news agencies, literary periodicals and other news media both in the United States and Europe.

Chosen to receive the 1970 award after jury deliberations on campus February 6 and 7 was Guiseppe Ungaretti, founder of modern Italian poetry, who celebrated his 82nd birthday the day his selection was announced in Norman. Seventeen authors from 11 countries were considered by members of the jury before declaring Ungaretti the prize laureate.

President Hollomon said he is expected to come to the campus in March to receive the award in a special ceremony.

In a cablegram to Dr. Ivar Ivask, Editor of Books Abroad, who presided over jury deliberations, Ungaretti thanked the University of Oklahoma, Books Abroad and members of the jury for the high honor bestowed upon him.

Regent Neustadt reported that Ladd Greeno, Tom Zongker, Carl Edwards, and Karen Vinyard, students, had presented a program recently to the Rotary Club in Ardmore. Each of the students spoke about 5-7 minutes followed by a very lengthy question and answer period. He said members were enthusiastic about the program and several had mentioned to him that it was the most stimulating and interesting program that had been presented in a long time. He feels this did more to improve the feeling of the off-campus people towards the student body than anything that has been done in some time. He said it was a most successful program.

Mr. Houchin and Mr. Santee both reported that plans are under way for the students to present a similar program to civic groups in Tulsa and Bartlesville.

President Hollomon said he has obtained two reports prepared for the Oklahoma State Regents for Higher Education: (1) Junior College Education in Oklahoma, A Report of a State-Wide Study, and (2) The Role and Scope of Oklahoma Higher Education, Guidelines for Planning in the Decade of the 1970's.

Both documents affect the University of Oklahoma in very serious ways. President Hollomon said he has asked for additional copies which he will distribute to the Regents and appropriate personnel at the University.

President Hollomon said that so far the University has not been involved in any way in developing these recommendations. Also, the effect of these recommendations upon the educational and other activities of the University has not been studied. He said there are a number of implications of the report, the consequences of which have not been analyzed, such as changes in standards. In general the report is consistent with our own report on The Future of the University; for example, that the growth of our undergraduate student body will be less than the growth of our graduate and professional enrollment. Also, the anticipated total enrollment of the University is consistent with our own report. President Hollomon said he is concerned somewhat about the way in which the document was developed. It is a public document, though not yet adopted, but for which a great deal of information and expertise throughout the State System could have been brought to bear at an earlier date rather than having it after the fact.

The junior college report was prepared by outside consultants. The report on guidelines for the 1970's was prepared by a member of the State Regents' staff with outside consultants.

President Hollomon said the State Regents have adopted the following implementation procedure with respect to "The Role and Scope of Oklahoma Higher Education":

1. Publish the report in printed form and distribute it widely to members of the Oklahoma Legislature, the Governor, institutional administrators, members of the Oklahoma Commission on Higher Education and all other

individuals interested in and having a responsibility for planning, development and operation of higher education programs in Oklahoma.

2. Schedule and carry out information forums designed to provide the opportunity for fully communicating the contents of this report to groups and individuals, and for receiving the comments and suggestions of these groups and individuals for possible inclusion in a "master plan" for Oklahoma higher education.
3. Prepare and publish a state plan for higher education designed for the decade of the 1970's containing specific recommendations, policies and procedures, utilizing the results of this research and suggestions growing out of the public forums.
4. Guidelines, recommendations and policies contained in the state plan should then be implemented by the State Regents, institutions, governing boards, the Governor, the State Legislature, and the people.

President Hollomon said he intends to establish a group within the University to study the report and prepare an analysis for the Regents. He said he believes this is of such importance that the Regents should adopt the University's reactions to the report.

A. Administration

V. General Policies

a. Anti-Discrimination Policy

President Hollomon said from time to time the Regents have adopted various statements pertaining to anti-discrimination at the University. At this time, however, for purposes of Federal review it is desirable that one clear statement of the University's anti-discrimination policies be developed.

President Hollomon recommended that the Regents reaffirm the fact that statements that have been adopted in the past are pertinent and request the administration to prepare for consideration at the next meeting a simple statement, in line with those now in effect, to serve as a governing policy.

On motion by Regent Neustadt, the recommendation was approved.

B. Academic

I. Faculty Personnel

a. Norman Campus Faculty

LEAVES OF ABSENCE:

Robert J. Block, Associate Professor of Metallurgical Engineering, sabbatical leave of absence with full pay, September 1, 1970 to January 16, 1971.

Charles E. Harp, Associate Professor of Electrical Engineering, returned from sabbatical leave of absence with one-half pay to full-time status, January 16, 1970.

Lloyd P. Williams, David Ross Boyd Professor of Education, leave of absence without pay, June 1 to August 1, 1970.

Laurence T. Rogers, Professor of Education, leave of absence without pay, June 1 to August 1, 1970.

APPOINTMENTS:

Charles William Blissitt, Ph.D., Dean of the College of Pharmacy and Professor of Pharmacy, \$25,000 for 12 months, August 1, 1970.

Leo Garwin, Ph.D., Visiting Professor of Petroleum and Geological Engineering, \$2,500 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1970.

William R. Campbell, Jr., Associate Professor of Architecture, without additional remuneration, January 16, 1970. Also University Architect, Director of Facilities Planning, and Associate Professor of Preventive Medicine and Public Health in the Schools of Medicine and Health.

William A. Munter, reappointed Visiting Assistant Professor of Aerospace and Mechanical Engineering, \$1,014 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1970.

Mary Jo Nye, Ph.D., Visiting Assistant Professor of the History of Science, \$1,500 for $4\frac{1}{2}$ months, .33 time, January 16, 1970.

Juneann W. Murphy, reappointed Visiting Assistant Professor of Microbiology, \$4,808.25 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

Ian Dill Latimer, reappointed Visiting Assistant Professor of Physics, \$2,649 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1970.

Charles E. Nuckolls, Special Instructor in Aerospace and Mechanical Engineering, \$2,130 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1970.

Kenneth Louis Beals, Special Instructor in Anthropology, \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1970.

Nolan Mac Brockway, Special Instructor in Chemistry, \$2,500 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

February 12, 1970

10201

Ronald G. Stermer, Special Instructor in Chemistry and in Physics, without additional remuneration, December 4, 1969. Also Glassblower in Chemistry and Physics.

Hugh W. Jeffers, Special Instructor (Administrative Assistant) in Education, \$7,356 for 12 months, July 1, 1970 to July 1, 1971.

Donald Homer Kellogg, Visiting Instructor in Education, part-time, January 16 to June 1, 1970. Salary paid by special payment.

Henry F. Morse, Special Instructor in Education, \$1,374 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1970.

Robert Claude Bascom, Special Instructor in Journalism, \$2,000 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1970.

Kenneth S. Kay, Special Instructor in Journalism, \$1,250 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1970.

James Paschal, Special Instructor in Journalism, without additional salary, January 16, 1970. Also Director of Special Programs.

Helen Reagan Smith, Special Instructor in Journalism, \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1970.

H. Ray Wilson, Special Instructor in Journalism, \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1970. Also Fine Arts Programs Manager.

Donna Jean Lemon, Special Instructor in Library Science, January 12 to June 1, 1970. Paid by School and Community Services by special payment.

Kenneth Bland McCool, Special Instructor in Mathematics, \$1,300 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1970.

Kalman Kutszegi Corwin, Special Instructor in Physics, \$2,000 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16 to June 1, 1970.

Nita Sue Currey, Special Instructor in Speech, \$3,300 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

Alec B. Greaves, Special Instructor in Speech, \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16 to June 1, 1970.

Christine Mote Westermann Gilson, Bibliographer (Acquisitions) with rank of Instructor, University Libraries, \$3,444 for 12 months, $\frac{1}{2}$ time, February 1, 1970.

Edward Wayne Chance, Special Instructor, University School, \$3,102 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

Garland W. McNutt, Lecturer in Education, \$12,648 for 12 months, July 1, 1970 to July 1, 1971.

CHANGES:

James E. Hibdon, Professor of Economics, salary changed from \$7,950 for $4\frac{1}{2}$ months, full time, to \$3,975 for $4\frac{1}{2}$ months, $1/2$ time, January 16 to June 1, 1970; appointed Professor of Health Administration, School of Health, without additional remuneration, January 1, 1970; salary in School of Health changed to \$1,000 per month, February 1, 1970.

Patrick K. Sutherland, Professor of Geology and Geophysics; given additional title of Geologist IV, Oklahoma Geological Survey, one-half of salary paid by Survey, January 16 to June 1, 1970.

Frederik Frans Leopold, Visiting Professor of Industrial Engineering, salary changed from \$7,500 for $4\frac{1}{2}$ months to \$8,333.33 for 5 months; salary to be paid September 1, 1969 to February 1, 1970; appointment effective September 1, 1969 to June 1, 1970.

Paul Agatho van Wely, Visiting Professor of Industrial Engineering, salary changed from \$7,500 for $4\frac{1}{2}$ months to \$6,666.64 for 4 months; salary to be paid February 1 to June 1, 1970; appointment effective September 1, 1969 to June 1, 1970.

Charles Ned Hockman, promoted from Special Instructor to Associate Professor of Journalism, January 16, 1970. Also Extension Specialist II, School and Community Services.

Paul Risser, Assistant Professor of Botany and Microbiology; given additional title of Assistant Director, Biological Station, January 16, 1970.

James Dwight Brainard, Assistant Professor of Social Work, salary changed from \$10,596 for 12 months to \$9,156 for 9 months, November 1, 1969 to June 1, 1970.

Robert Y. Nelson, Assistant Professor of Civil Engineering and Environmental Science, salary increased from \$11,676 to \$13,176 for 9 months, January 16, 1970.

Bert M. Avery, Special Instructor in Chemical Engineering and Materials Science, salary changed from \$6,324 for 12 months, $1/2$ time, to \$1,185.75 for $4\frac{1}{2}$ months, $1/4$ time, January 16 to June 1, 1970.

Erik Paul Conard, title changed from Graduate Assistant to Special Instructor in Education, salary increased from \$1,200 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,061 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Edward Lamonte Ohlson, Special Instructor in Education, salary increased from \$2,061 for $4\frac{1}{2}$ months, $3/4$ time, to \$2,748 for $4\frac{1}{2}$ months, full time, January 16 to June 1, 1970.

February 12, 1970

10203

Joy Ann Rupp, Special Instructor in Education, salary increased from \$1,374 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,061 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Douglas Jackson Simpson, title changed from Graduate Assistant to Special Instructor in Education, salary increased from \$1,200 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,061 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Eugene Wilson Womble, Special Instructor in Mathematics, salary increased from \$3,258 to \$4,258 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

Franklin Pierce Hall, Jr., Instructor in Meteorology; given additional title of Assistant to the Chairman of Meteorology, November 1, 1969.

Lenore S. Clark, title changed from Bibliographer (Acquisitions) with rank of Instructor to Assistant Acquisitions Librarian with rank of Instructor, University Libraries, salary increased from \$3,444 for 12 months, $1/2$ time, to \$7,056 for 12 months, full time, February 1, 1970.

Faith Elizabeth Friot, Special Instructor, University School, salary increased from \$1,250 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,290 for $4\frac{1}{2}$ months, $.84$ time, January 16 to June 1, 1970.

Patricia D. Anderson, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,280 to \$2,819 for $4\frac{1}{2}$ months, $1/2$ time, January 16 to June 1, 1970.

Robert Charles Brown, Teaching Assistant in English, salary increased from \$1,240 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,770 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Carl Edward Carter, Teaching Assistant in English, salary increased from \$1,240 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,770 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Donald Eugene Mortland, Teaching Assistant in English, salary increased from \$1,860 to \$3,507 for $4\frac{1}{2}$ months, $3/4$ time, January 16 to June 1, 1970.

Carl George Sennhenn, Teaching Assistant in English, salary increased from \$2,550 to \$3,720 for $4\frac{1}{2}$ months, January 16 to June 1, 1970.

William Carl Jameson, title changed from Graduate Assistant to Teaching Assistant in Meteorology, salary changed from \$1,125 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,620 for $4\frac{1}{2}$ months, $.60$ time, January 16 to June 1, 1970.

William Julien Parton, Jr., Teaching Assistant in Meteorology, salary increased from \$937.12 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,874.25 for $4\frac{1}{2}$ months, $1/2$ time, January 16 to June 1, 1970.

February 12, 1970

10204

Martin Charles Yerg, title changed from Graduate Assistant to Teaching Assistant in Meteorology, salary changed from \$1,125 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 1/2 time, January 16 to June 1, 1970.

RESIGNATIONS:

Arthur H. Doerr, Regents Professor of Geography, September 1, 1970.

Donald J. Berthrong, Professor of History, September 1, 1970.

Stephen A. Blevans, Visiting Assistant Professor of Anthropology, June 1, 1970.

Martha Shackelford, Assistant Professor of Social Work, June 1, 1970.

Terminated because of denial of tenure - see personnel file.

Mary A. Hicks, Special Instructor in Administrative Services, January 16, 1970.

Margaret L. McKnight, Assistant Acquisitions Librarian with rank of Instructor, University Libraries, February 1, 1970.

Moirra Kerr Spurgeon, Special Instructor, University School, January 16, 1970.

Tom D. Webb, Special Instructor, University School, January 16, 1970.

President Hollomon recommended that Professor Bruce D. Fielitz be appointed Acting Chairman of the Department of Finance during Professor Robert Ford's sabbatical leave from January 16 to June 1, 1970.

Approved on motion by Regent Sparks.

b. Norman Campus Graduate Assistants

APPOINTMENTS:

Administrative Services

Robert B. Bird, \$1,100 for 4½ months, part-time, January 16, 1970.

Art

Marvin S. Coats, \$575 for 4½ months, 1/4 time, January 16, 1970.

Botany and Microbiology

C. Worth Clinkscales, \$1,250 for 4½ months, 1/2 time, January 16, 1970.

Bruce Geddes McAllister, \$1,250 for 4½ months, 1/2 time, January 16, 1970.

College of Business Administration

Ray A. Bradford, rate of \$2,200 for 9 months, 1/2 time, December 15, 1969 to June 1, 1970.

Chemical Engineering and Materials Science

Abbas Alimadadian, \$1,305 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

J. Robert Doig, \$1,395 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Kenneth E. Sanders, \$1,305 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Chemistry

Petula Ping Chen, \$1,350 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

John Robert Hoover, \$625 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

I-Nan Hsu, \$1,250 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Michael B. Lawson, \$625 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Phillip Wayne Pilkington, \$500 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Darryel Lyn Reigh, \$1,472 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Martin Stuart Silberberg, \$600 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Howard L. Tuggle, \$400 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Economics

Arlene J. Bearman, \$630 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Education

Ralph Backstrom Butler, \$1,200 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

English

Dora Onstott Grace, \$1,440 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Kenneth A. Kottka, \$1,355 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Molly F. Shi, \$1,125 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Geography

Donald Lane Hartsock, \$550 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Mangal Siddhi Manandhar, \$550 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Robert Dean Sawvell, \$550 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

History

Peggy Morgan Johnson, \$1,250 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Arminta Scott Spalding, \$1,100 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

James Robert Walker, \$1,100 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Journalism

Michael L. Herman, \$500 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Marketing

James Perry, \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Mathematics

Robert Dean Curley, \$650 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

William Edgar Everidge, III, \$1,100 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Churl S. Kim, \$750 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Nuclear Reactor Laboratory

Dale T. Bradshaw, \$200 per month, 1/2 time, January 16 to July 1, 1970.

Oklahoma Biological Survey

James R. Purdue, \$500 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Physical Education

Jan Nell Robinson, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Physics

Gary Earl Copeland, \$1,350 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Jafar Hashemi-Tafreshi, \$2,025 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Larry Gene Stephenson, \$1,250 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Political Science

Wayne J. Donica, \$1,200 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Zoology

Kenneth Norris Randolph, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

February 12, 1970

10207

Floyd R. Sandford, \$1,500 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

Jan Frederick Sassaman, \$1,125 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

CHANGES:

Art

Gary W. McVean, salary changed from \$1,155 for $4\frac{1}{2}$ months, $1/2$ time, to \$577.50 for $4\frac{1}{2}$ months, $1/4$ time, January 16, 1970.

Chemistry

Darrell Ray Cornell, salary increased from \$2,400 to \$2,500 for 9 months, $1/2$ time, September 1, 1969.

Reed Downey, Jr., salary increased from \$2,300 to \$2,600 for 9 months, $1/2$ time, September 1, 1969.

John David Hoover, salary changed from \$612 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,224 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

John Earl Lang, salary increased from \$2,500 to \$2,600 for 9 months, $1/2$ time, September 1, 1969.

Lawrence F. Mazzuckelli, salary increased from \$2,500 to \$2,600 for 9 months, $1/2$ time, September 1, 1969.

Peter Joseph Russo, salary increased from \$2,500 to \$2,600 for 9 months, $1/2$ time, September 1, 1969.

Economics

Johnny E. Martinez, salary increased from \$630 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,260 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

Robert D. McMinn, salary changed from \$600 for $4\frac{1}{2}$ months, $1/4$ time, to \$1,260 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

English

Wilman L. Abernathy, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

Jeanne A. Alexander, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1970.

Garfield D. Bethel, salary increased from \$1,240 for $4\frac{1}{2}$ months, $1/2$ time, to \$2,770 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1970.

February 12, 1970

10208

Terry D. Britton, salary increased from \$1,240 for $4\frac{1}{2}$ months, 1/2 time, to \$2,770 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Wayne A. Buchman, salary increased from \$1,240 to \$1,888 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Vernette Marie Chance, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Cheryl Jolene Cory, salary increased from \$1,100 for $4\frac{1}{2}$ months, 1/2 time, to \$1,932.50 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Margaret Buford Cox, salary increased from \$1,200 for $4\frac{1}{2}$ months, 1/2 time, to \$2,640 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Michael Ray Cross, salary increased from \$1,100 for $4\frac{1}{2}$ months, 1/2 time, to \$1,932.50 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Sue Kolb Dotson, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Howard John Faulkner, salary increased from \$1,240 to \$1,888 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Patsy H. Fredeman, salary increased from \$620 to \$944 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Jo Ann Garrison, salary increased from \$1,180 to \$1,936 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Helen Janne Goldbeck, salary increased from \$600 to \$960 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

Hyla Hope Harder, salary increased from \$1,240 to \$1,888 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Janice Gay Hart, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Susan Diane Hill, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Dorothy Anne Hoffman, salary increased from \$1,240 to \$1,888 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Judith A. Hughes, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Deborah K. Johannesson, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Ronald James Johns, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Brigid Ann Jones, salary increased from \$1,200 for $4\frac{1}{2}$ months, 1/2 time, to \$2,820 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Enoch Pope Jordan, III, salary increased from \$600 to \$960 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1970.

William Todd Langford, salary increased from \$1,180 for $4\frac{1}{2}$ months, 1/2 time, to \$2,845 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

James Leroy Lonquest, salary increased from \$1,280 for $4\frac{1}{2}$ months, 1/2 time, to \$3,395 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Richard F. Lund, salary increased from \$1,180 for $4\frac{1}{2}$ months, 1/2 time, to \$2,845 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Sandra Jane Malin, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Michael T. McCanless, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Johnny Leon McDonald, salary increased from \$1,180 to \$2,125 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Clarice D. McIlvain, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Carol Ann Miller, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Albert Hill Nicolai, salary increased from \$1,180 for $4\frac{1}{2}$ months, 1/2 time, to \$2,867.50 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Edward Carl Nolte, salary increased from \$1,240 to \$1,888 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Alice Cannon Owens, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Arlie Royce Peck, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Roslyn G. Richek, salary increased from \$1,200 for $4\frac{1}{2}$ months, 1/2 time, to \$2,640 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Janie Faye Rogers, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

February 12, 1970

10210

John Keith Sheriff, salary increased from \$1,200 to \$1,920 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Nancy Shelton Skinner, salary increased from \$1,180 for $4\frac{1}{2}$ months, 1/2 time, to \$2,845 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Linda Kay Walker, salary increased from \$1,100 to \$1,400 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Karen A. Wells, salary increased from \$1,240 to \$2,050 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Geography

David Wayne Lake, salary changed from \$550 for $4\frac{1}{2}$ months, 1/4 time, to \$1,100 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Journalism

Billy Gordon Foster, salary changed from \$500 for $4\frac{1}{2}$ months, 1/4 time, to \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

Music

James Croft, salary corrected from \$600 for 9 months, 1/4 time, to \$600 for $4\frac{1}{2}$ months, 1/4 time, September 1, 1969 to January 16, 1970.

Physics

Roger Alan Mickish, salary increased from \$1,350 for $4\frac{1}{2}$ months, 1/2 time, to \$2,050 for $4\frac{1}{2}$ months, 3/4 time, January 16, 1970.

Sociology

Susan Carol Randall, salary changed from \$500 for $4\frac{1}{2}$ months, 1/4 time, to \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1970.

RESIGNATIONS:

Michael H. Knobloch, Aerospace and Mechanical Engineering, January 16, 1970.

Winnifred Jane Baldwin, Anthropology, January 16, 1970.

William Lief Neer, Education, January 16, 1970.

Wilma Jean Hager, English, January 16, 1970.

Margaret H. Kirkpatrick, English, January 16, 1970.

Lynne Hunt Levy, English, January 16, 1970.

Judy Ann McNabb, English, January 16, 1970.
Alice Morgan Morrow, English, January 16, 1970.
Kathryn Paula Weibel, English, January 16, 1970.
Throop C. Brown, History, January 16, 1970.
Jon Kent Meade, Journalism, January 16, 1970.
James Franklin Morris, Journalism, January 16, 1970.
James Ruskin Callan, Mathematics, January 16, 1970.
John D. Duffy, Mathematics, January 16, 1970.
Gregory Holdan, Mathematics, January 16, 1970.
Philip A. Kinnamon, Mathematics, January 16, 1970.
Ronald A. Schmidt, Mathematics, January 16, 1970.
Judy K. Salinas, Modern Languages, January 16, 1970.
Sherrell Ann Van Dyke, Physical Education, January 16, 1970.
Ray A. Rimkus, Political Science, January 16, 1970.
James A. Visser, Political Science, January 16, 1970.
Joseph L. Pappin, Sociology, January 16, 1970.
Louis John Bussjaeger, Zoology, January 16, 1970.
Carl W. Gehrs, Zoology, January 16, 1970.
Fenton Ray Kay, Zoology, January 16, 1970.
Charles Richard Samples, Zoology, January 16, 1970.

Approved on motion by Regent Santee.

c. Oklahoma City Campus Faculty

APPOINTMENTS:

Jack Metcoff, M.D., Professor of Pediatrics and Adjunct Professor of Biochemistry and Molecular Biology, \$2,083.33 per month, June 1, 1970.

June Carolynn May, M.D., Assistant Professor of Medicine and Instructor in Radiology, without remuneration, January 1, 1970.

February 12, 1970

10212

Thomas J. Biehler, Instructor in Health Administration, School of Health, without remuneration, January 1, 1970.

Helen Dunn Gouin, Instructor in Health Administration, School of Health, without remuneration, January 1, 1970. Also Extension Specialist II, Norman Campus.

Beverlyn Rozanne Allen, Reappointed Instructor in Nursing (Medical-Surgical), School of Nursing, \$833.33 per month, February 1 to June 1, 1970.

Rosemary Yeager Watson, Instructor in Nutrition, without remuneration, December 1, 1969.

Max Gregory Walter, M.D., Instructor in Radiology, without remuneration, January 8, 1970.

John David Anderson, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1970.

Daniel Jay Houtman, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1970.

Jerry Dean Leu, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1969.

W. Bert Oldham, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1970.

Allen Lloyd Spitler, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1970.

Hans Georg Thiel, M.D., Clinical Assistant in Medicine, without remuneration, January 1, 1970.

Jonne B. Walter, M.D., Clinical Assistant in Medicine, without remuneration, July 1, 1969.

Cecil Roland (Richard) Kay, Director of Medical Center Fiscal Affairs, \$1,875 per month, February 1, 1970.

CHANGES:

John P. Colmore, Professor of Medicine and of Pharmacology; given additional title of Acting Associate Dean, School of Medicine, February 1, 1970.

Bobby Gene Eaton, title changed from Clinical Assistant to Associate Professor of Radiology, January 1, 1970; salary changed from without remuneration to \$1,833.33 per month, January 1 to July 1, 1970.

Fredo Geipert, Research Associate in Pharmacology, salary changed from \$750 to \$800 per month, February 1, 1970.

Auldon F. Hutton, Assistant Professor of Laboratory Medicine, salary changed from \$900 to \$925 per month, February 1, 1970.

Theodore D. McClure, Instructor in Anatomy, salary increased from \$625 to \$1,083.33 per month, January 1, 1970.

Harold L. Williams, Research Professor of Psychology in Psychiatry and Behavioral Sciences, salary changed from \$2,000 to \$2,083.33 per month, January 1, 1970.

TERMINATIONS:

Bruce H. Beard, M.D., Associate Professor of Psychiatry and Behavioral Sciences, December 31, 1969.

Guenther Friedrich Brobmann, M.D., Assistant Professor of Physiology and Biophysics, March 5, 1970.

M. DeVonne French, M.D., Clinical Assistant (Fellow) in Pediatrics, January 1, 1970.

Dietrich T. Seidel, M.D., Research Associate in Biochemistry, October 31, 1968.

Judy Jo Stockard, B.S.N., Instructor in Nursing, January 30, 1970.

Approved on motion by Regent Neustadt.

President Hollomon reported the death of Everett S. Lain, M.D., Professor Emeritus of Dermatology, on January 11, 1970.

IV. Changes in Academic Departments

a. Law Center

Mr. Sparks, Chairman of the Regents' Law Center Committee, reported the committee had met on February 5 with President Hollomon, Dr. McCarter, and Dr. Christenson. He said they plan to meet at noon with Judge Murrah and five other members of the Commission. After the noon meeting, the committee hopes to have some recommendations to make to the Regents.

VIII. Admission Policies

a. Admission of Non-Resident Freshman Students

Consideration of a new policy for the University of Oklahoma on the admission of non-resident freshman students was tabled at the last meeting. President Hollomon said he wished to present the matter again.

President Hollomon recommended approval of the following admission policy for first-time-entering freshman non-residents of Oklahoma, subject to final approval by the State Regents for Higher Education, to be effective for the fall semester 1971:

A first-time-entering freshman non-resident of Oklahoma must be a graduate of a high school accredited by the regional association or an appropriate accrediting agency of his home state, and must have participated in the American College Testing Program. In addition, he must meet the following requirements:

1. Have maintained an average of B- (2.5) or above in the four years of high school study or rank among the upper one-half of the members of his high school graduating class, and
2. Attain a composite score on the American College Test which would place him among the upper one-half of all high school seniors based on twelfth grade national norms. No personal interview is required.

Students who fail to meet the above requirements may request special probationary summer admission by writing the Committee on Academic Regulations. If admitted for the summer term, the student must enroll in at least six hours of basic academic work and achieve a grade-point average of at least 2.0 (C average) in order to be eligible for fall enrollment. No exception will be considered after April 15 prior to the summer term for which the student is applying.

The Committee will review only credentials for those non-resident students who do not meet both of the stated requirements for admission but who do meet at least one of the requirements and where extenuating circumstances seem to warrant an exception being made. In no instance, will a student be admitted on probation who does not meet at least the present minimum requirements for admission of non-resident students.

The number of exceptions in any one academic year will be limited to not more than 1% of the freshman class for the preceding fall.

Approved on motion by Regent Davies.

D. The University Community

I. Housing Policies

a. Financing of Housing Facilities

In the agenda for this meeting there was a recommendation from President Hollomon that the Organized Group Housing System in effect in 1961 be reactivated and adopted as a policy to provide assistance to such groups as may qualify, subject to certain changes from the original policy.

President Hollomon said at the present time the bond market is such that it would not be possible to issue revenue bonds for this type of project within the maximum interest rate set by the Legislature. Therefore, in order to give the Regents additional time to consider the proposal, the President suggested the matter be tabled for a month.

On motion by Mr. Santee, the Regents voted to table this matter.

III. Student Regulations

a. 1969-70 Student Guide

Acting pursuant to the emergency provisions of the Administrative Procedures Act, the Student Guide for the 1969-70 school year was adopted at the September 18 Regents' meeting. Under the emergency provision, this was effective for 120 days or until January 18, 1970. In order to extend the rules contained in the Student Guide for the remainder of this year, it was necessary to hold a public hearing after publication of a notice of hearing date.

By telephone, all members of the Board approved re-adopting the rules contained in the Student Guide for the remainder of this year.

President Hollomon recommended that the Regents confirm the action taken by telephone to re-adopt the rules contained in the Student Guide for the balance of this year.

President Hollomon stated Mr. Ladd Greeno, Student President, had a communication to bring to the Board pertaining to this matter. The Regents agreed to hear Mr. Greeno.

Mr. Greeno stated a group of students have presented a request and have asked that he assist them in presenting the request to the Regents. Mr. Greeno asked that a spokesman be allowed to present orderly the request to the Regents.

The Regents had no objection to this procedure.

Mr. Greeno introduced the spokesman, Bill Gordon, a Student Congressman.

Mr. Gordon read the following prepared statement:

"Responsibility is a heavy word. To those who give it it implies risk taken. To those who take it, a challenge to be fulfilled. We thought, a week ago, when my dorm passed an ordinance liberalizing open house hours, that a student at OU had some responsibility for part of his life. We felt this after perusing an act passed by the Student Congress and Article III, Section 4 of the UOSA Constitution which states, 'The Student Congress shall make University-wide student rules and regulations.' Now we find that in some very vital areas we as

adults, or nascent adults, have little or no power to govern our own lives--no responsibility. This has, to many of us, cast a cloud of doubt on all student government. The passing of the Student Guide into effect today seems to leave a very real question--exactly what was meant by Article III, Section 4. It would seem that if we cannot legislate student matters such as this, the only power we have is to appropriate our \$150,000 and go home. We have shown in the past weeks that we can handle responsibility. The act giving us the power, or so we thought, to make our own open housing rules was not passed as an attempt to see how far we could go but, to quote its authors, 'an attempt to show the responsibility students can have in choosing and adhering to rules and regulations that they set up'. My dorm and other dorms which instituted open house policies similar to ours did not run away with the privilege. We chose reasonable hours as might be found even at an apartment house, and had no incidents. We proved our responsibility. Now we ask that you keep faith with us by putting off acceptance of the Student Guide for 45 days so that Article III, Section 4 does not become meaningless--so that our brief interlude of adult responsibility will not be lost in a document which has never been approved by the students. We have fulfilled the challenge--we now accept the risk."

Mr. Gordon read the request which was signed by 1,706 students within a few hours on Wednesday evening. It is as follows:

"We, the undersigned students of the University of Oklahoma Student Association, do hereby request that the Regents postpone consideration of the Student Guide for forty-five (45) days so that the document can, through public process, be examined as to its consistency with the University of Oklahoma Student Constitution, and updated."

Ladd Greeno stated that the Student Constitution and the Guide conflict in many ways. The Student Guide has not been changed in the past three or four years. He feels that a major revision is needed at this time.

President Hollomon explained that the Student Guide has always been worked out with the students and presented to the Regents with a recommendation from the administration. It is put out for public notice and lays on the table for a certain period of time before a public hearing is held, all in accordance with the Administrative Procedures Act of the State. The Guide contains the rules and regulations of the institution. The Executive Committee of the student government, which had authority to act during the summer, approved the Guide because there were no significant changes. The Guide was adopted temporarily by the Regents in September. A public hearing was held on January 26 and no objections were heard.

In December the Student Congress passed a Bill, Internal 24, An Act Establishing the Authority of House Governments to Determine Closing Hours and Conditions and Times for Open House. Dr. Hollomon said he responded to the student government as follows:

"I would like to point out that the Student Guide, which was recommended by the Student Government and adopted by the Regents in accordance with the Administrative Procedures Act of the State of Oklahoma, is the governing document with respect to student conduct. Therefore, no act passed by the Student Government can be used to permit conduct that is not permitted by the Student Guide. If changes are desired in the Student Guide, the proper process is to submit appropriate legislation. Any proposed changes would be published for comment as required by the Administrative Procedures Act, reviewed under University policies and finally placed before the Regents for action."

President Hollomon also called attention to the various statements in the Student Guide pertaining to Closing Hours in women's housing, to calling hours, and to open house periods.

President Hollomon said that whatever the student government passes it has to be consistent with the rules already established, which are those in the Student Guide. Neither the student legislature nor the faculty legislature can legislate matters over which there is already extant Regents' policy. He said their request now is that the Regents delay the adoption of the Student Guide until it can be revised. There seems to be no question that the Guide needs revision, but something has to be in effect during the period of the revision and the only thing that has gone through the public process and been recommended by the summer student government and the administration is the present Student Guide.

President Hollomon recommended that the Regents adopt the Student Guide, since a governing document is necessary, and instruct the appropriate officers of the administration, the student and faculty governments to undertake a prompt and effective revision of the Student Guide to be presented to the Regents as soon as possible. He said he hopes this can be done before the end of this semester. In addition, the Guide will be written so that in the future it need only be amended.

Ladd Greeno and Bill Gordon indicated that President Hollomon's proposal was appropriate.

Regent Calvert moved that the Regents confirm the action taken by telephone to re-adopt the rules contained in the Student Guide for the balance of this year. Approved.

On motion by Mr. Santee, the Regents requested the President, with other appropriate officers of the administration, and the student and faculty governments to undertake immediately an effective revision of the Student Guide to be presented to the Regents as soon as possible.

VII. Athletics

a. Athletic Council

President Hollomon said in the past few months many recommendations have been received pertaining to a change in the composition of the Athletic Council, which is the policy body for the athletic program, both intramural and intercollegiate, submitting recommendations to the President. At the present time the membership of the Council is composed of nine faculty members, one alumni representative, one student, and one student alternate (non-voting), plus three ex-officio members.

In the spring of 1969 the Student Congress proposed that the membership of the Athletic Council be changed to four faculty members, four students, one representative of the President's office and such ex-officio non-voting members as the council deems necessary.

In April 1969 the Athletic Council proposed that the membership consist of nine tenure-holding faculty, four students, one of whom shall be a varsity letterman, and two alumni members, and four non-voting members.

In May 1969 the University Senate proposed that the membership be eight tenure-holding faculty members, five students, one of whom shall be a varsity letterman, and two alumni, plus ex-officio members.

The Executive Board of the Alumni Association strongly recommends that the Athletic Council be composed of eight faculty members, three students, and three alumni. If it is felt that this is too many members for the Council, they then recommend that the composition be eight faculty, two students, and two alumni.

The recommendation of a conference committee of the University Senate and the Student Congress, which was subsequently adopted by the two separate bodies, is that the Council be composed of six tenure-holding faculty members; four representatives of the student body, at least one of whom shall be an athlete; and one representative of the Alumni Association. The conference committee took into consideration the recommendation of the Alumni Association in preparing their proposal.

Dr. Hollomon suggested the Regents hear first from Student President Ladd Greeno. Mr. Greeno made the following statement:

"Today's faculty-student proposal concerning the structure and membership of the Athletic Council is another in a succession of compromise agreements. The proposal before you was developed by committees of both the Student Congress and the Faculty Senate after months of discussion and active participation in our campus democratic process.

"The proportion of representation provided by this plan is favorably suited in accordance with Big Eight rules to the relative influence that the various sectors of the University Community should have on athletic policy. On behalf of the University of Oklahoma Student

Association, I urge strongly your approval of the proposal placed before you by the faculty and by the students. If, for some reason, it should not meet with your approval, we ask that you return it to the Faculty Senate and the Student Congress, together with the reasons for its unacceptability, so that they might present a revised proposal, again created through our campus democratic process."

President Hollomon called attention to the fact that the proposed change reduces the number of faculty members and increases the student members by the same number.

Mr. Houchin said he would like to speak from the standpoint of the Alumni Association because he has heard their side of the problem. He said at first their grievance was that, having only one member, it was often not possible for him to be present at Athletic Council meetings and the Alumni were not represented. It went from that to wanting at least equal representation with the students on the theory that a student is a student for a relatively short while and then becomes an alumnus. Members of the Alumni Association feel that the athletic program is the very strongest bond of the alumnus to his alma mater, that the athletic program is supported mainly by the alumni, and, going beyond that, when consideration is given to their influence plus their direct contributions, probably the alumni of any institution determine what kind of support the institution gets, politically, financially, and morally. The Alumni Association feels most strongly that they should have a very good representation on the Athletic Council. Mr. Houchin said he agrees with them. He said the issue is not of sufficient importance to alienate the alumni body and he thinks the Regents would be very short-sighted to fail to meet this request of the alumni.

The other members of the Board affirmed their strong agreement with Mr. Houchin in his statements above.

President Hollomon recommended that the Regents proceed along the lines suggested by Mr. Greeno; that is, that the matter be referred back with instructions that the Student Congress and University Senate, by such mechanism as they would establish, re-examine the matter with active participation of representatives of the Alumni Association, taking into account the clear views of the Regents as to the appropriate participation of alumni in the Athletic Council and present a recommendation for the next Regents' meeting.

President Hollomon said he believes this action on the part of the Regents would preserve the integrity of the governing process and, if the students and faculty are conscientious and wish to make the system work, they will take this into account.

During further discussion of the matter, Mr. Calvert called attention to a statement on page 153 of The Future of the University, as follows:

"The purpose of the varsity athletic program is to promote school spirit, to promote public relations and attract support of the University by alumni and the general public. . . ."

In response to a question from Mr. Houchin, Ladd Greeno agreed that he would include in his recommendation that the Alumni Association be represented in the reconsideration of this matter.

Regent Santee moved that President Hollomon's recommendation that the matter be referred back to the University Senate and Student Congress for reconsideration, taking into account the clear views of the Regents as to appropriate participation of alumni in the Athletic Council, and with instructions to include active alumni participation in considering a new proposal to be presented to the Regents at the March 24 meeting be approved and that the statement in The Future of the University on athletics be called to the committee's attention. Approved. The Regents agreed that the matter will be disposed of definitely at the next meeting.

b. Salary Increases for Football Coaches

President Hollomon said the Athletic Director and Athletic Council have recommended the following salary increases for the football coaches. The recommended salaries would be effective February 1, 1970.

President Hollomon recommended approval of salary increases as follows:

<u>NAME</u>	<u>SALARY</u> <u>1969-70</u>	<u>RECOMMENDED SALARY</u> <u>1970-71</u>
Charles Fairbanks	\$24,000.00	\$25,000.00
Pat James	18,100.00	18,600.00
Barry Switzer	16,400.00	16,900.00
Bill Michael	13,500.00	14,300.00
Larry Lacewell	12,500.00	13,000.00
Galen Hall	12,252.00	13,000.00
Don Jimerson	10,596.00	11,200.00
Leon Cross	11,124.00	11,800.00
Jerry Pettibone	9,156.00	9,700.00
Don Boyce	10,092.00	11,200.00
Warren Harper	9,156.00	11,200.00

Approved on motion by Regent Huffman.

E. Finance and Management

I. Non-Academic Personnel

ADMINISTRATIVE AND PROFESSIONAL PERSONNEL

LEAVES OF ABSENCE:

Raymond L. Randall, Research and Educational Coordinator, Post Office Programs, sick leave of absence with pay, January 2 to April 3, 1970.

APPOINTMENTS:

Charles E. Butler, reappointed Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$11,676 to \$12,648 for 12 months, January 1, 1970 to February 1, 1971. Subject to availability of grant funds.

Arvel Lee Casey, Accountant II, Office of the Vice President for Research and Public Service, \$8,100 for 12 months, January 1, 1970.

Leon V. Crowley, reappointed Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$12,552 to \$13,596 for 12 months, February 1, 1970 to February 1, 1971. Subject to availability of grant funds.

Arthur Raymond Davis, Consultant, Indian Education, Education for Adult Indians in Muskogee Grant, \$100 per month, 1/4 time, January 1 to July 1, 1970. Subject to availability of grant funds.

James Howard Dickey, Assistant Football Coach, \$14,000 for 12 months, January 26, 1970.

Ira M. Eyster, reappointed Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$11,676 to \$12,648 for 12 months, January 1, 1970 to February 1, 1971. Subject to availability of grant funds.

Joe Mac Garrison, reappointed Director, Consultative Center, salary increased from \$16,800 to \$18,192 for 12 months, January 1, 1970 to February 1, 1971. Subject to availability of grant funds.

Bobby Gene Grinstead, Director, Oklahoma Fisheries Research Laboratory, Oklahoma Biological Survey, \$5,300 for 12 months, 1/2 time, February 1, 1970.

Rodica Viorica Grozea, Planning Assistant, Office of Facilities Planning, \$8,160 for 12 months, January 12, 1970.

Dana Anthony Knight, Consultant, Indian Education, Education for Adult Indians in Anadarko Area Grant, \$100 per month, 1/4 time, January 1 to July 1, 1970.

James L. Mosley, reappointed Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$10,800 to \$11,748 for 12 months, February 1, 1970 to February 1, 1971. Subject to availability of grant funds.

Wayman B. Shiver, reappointed Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$6,096 to \$10,668 for 12 months, February 1, 1970 to February 1, 1971. Subject to availability of grant funds.

Buddy A. Strozier, Extension Specialist II, Post Office Programs, \$14,000 for 12 months, February 1 to July 1, 1970.

Bill W. Waltman, reappointed Extension Specialist II (Field Consultant), Consultative Center, salary increased from \$11,676 to \$13,596 for 12 months, January 1, 1970 to February 1, 1971. Subject to availability of grant funds.

CHANGES:

Ada R. Arnold, title changed from Assistant to the Vice President for Academic Affairs to Assistant to the Provost, January 16, 1970.

Josephus A. Bowman, Director, Post Office Programs; given additional title of Extension Specialist III, January 1, 1970; salary increased from \$16,282 to \$20,000 for 12 months, January 1, 1970 to July 1, 1970.

William O. Johnstone, title changed from Graduate Resident Advisor to Counseling Assistant, Office of Residential Programming, salary changed from \$1,125 for 9 months, part time, to \$2,000 for 9 months, 1/2 time, December 8, 1969 to June 1, 1970.

William T. Jones, Chief of Security, salary increased from \$13,596 to \$15,500 for 12 months, February 1, 1970.

David Mark Michaelson, title changed from Student Accountant III to Accountant III Trainee, Accounting Services, salary changed from hourly basis to \$285 per month, 1/2 time, January 10, 1970.

Joseph C. Ray, title changed from Assistant to the Vice President for Academic Affairs to Assistant to the Provost, January 16, 1970.

RESIGNATIONS:

Susan Braun, Accountant II, General Services Auxiliary, January 19, 1970.

George M. Charles, Extension Specialist II, Post Office Programs, February 5, 1970.

William Lewis Gray, Assistant Football Coach, January 14, 1970.

Donna Colleen Johnson, Placement Officer, Employment Services, March 3, 1970.

Richard D. McBride, Staff Planner, Office of Facilities Planning, February 1, 1970.

Approved on motion by Regent Sparks.

VI. Purchases

a. Equipment for Children's Memorial Hospital

The Marie Hatcher Fund was received by the University as a bequest from the estate of Marie Hatcher of Stillwater for the use and benefit of Children's Memorial Hospital. The balance in this fund is approximately \$21,644.00. There is a critical need for use of this money at Children's Memorial Hospital to replace rather sophisticated and expensive equipment for

February 12, 1970

10223

the cardiac catheterization laboratory in the hospital. The present equipment is obsolete and inoperative. Rather than spend the several thousand dollars that would be necessary to make the equipment useful even on a temporary basis, it is felt that it should be replaced now with new and modern equipment.

President Hollomon recommended that funds available from the Marie Hatcher estate now held by the Regents be made available and used for purchase of the above described equipment.

Approved on motion by Regent Huffman.

VIII. Audits

a. Norman Campus Audit for 1968-69

The financial statements prepared by Arthur Young and Company as a result of their audit of the Norman Campus for the 1968-69 fiscal year were distributed to the Regents in January.

President Hollomon recommended that the audit report for the Norman Campus for 1968-69 be accepted as complete.

Approved on motion by Regent Calvert.

b. Norman Campus Audit for 1969-70

At the request of the University, Arthur Young and Company has submitted the following proposal to audit the Norman Campus for the fiscal year ended June 30, 1970.

"February 2, 1970

"Dr. Gene M. Nordby
Vice President for Finance
and Administration
University of Oklahoma
Norman, Oklahoma

"Dear Dr. Nordby:

"In response to your invitation, we are pleased to submit a proposal to audit the accounts and express an opinion on the financial statements of The University of Oklahoma, Norman Campus, for the year ended June 30, 1970.

"Our examination will be made in accordance with generally accepted auditing standards, except that we will accept University valuations of equipment, buildings, improvements other than buildings, and land. Our opinion on

the financial statements will be qualified to the extent of the above-mentioned exceptions to generally accepted auditing standards. In addition to expressing an opinion on the financial statements, we will furnish you a letter giving constructive suggestions as to possible areas for improvement of internal controls, work simplification and such other matters as come to our attention.

"An examination by independent public accountants for the purpose of expressing an opinion on financial statements is not primarily or specifically designed, and cannot be relied upon to disclose defalcations and other similar irregularities, although, if present, their discovery may result. Should you desire any further information concerning our responsibilities and functions as an independent auditor in making the examination, we shall be pleased to furnish such information to you upon request.

"We are presenting our estimated fee based upon three different possible situations, as follows:

"Lending agreements only

"The first situation is based upon separate audits and reports on the three revenue bond systems which encompass substantially all student housing and feeding facilities, plus the Ellison Infirmary and The Oklahoma Center for Continuing Education. These revenue bond systems are as follows:

"The Dormitory System Bonds of 1957 System - composed of Parkview Apartments, Wilson Center, Cross Center, Hester and Robertson Houses, Commissary Building, Cate Center and The Oklahoma Center for Continuing Education.

"The Housing System Revenue Bonds for 1963 System - composed of Ellison Infirmary, Franklin House, Whitehand House, Niemann Apartments, Adams Center and Kraettli Apartments.

"The Housing System Revenue Bonds of 1966 System - composed of Couch Center Dormitories and Dining Hall.

"Lending agreements plus Norman Campus

"The second situation is based upon preparing three separate accountant's reports for the revenue bond systems mentioned above plus a separate accountant's report on the Norman Campus.

"Norman Campus only

"The third situation is based upon one accountant's report for the Norman Campus. As a part of this report supplemental information will be presented which will contain substantially all of the financial information contained in the three separate bond system reports mentioned above. It is our experience that this type of report is acceptable and even preferred by the trustees of the various bond systems.

<u>"Fee range</u>	
<u>From</u>	<u>To</u>
"Situation 1:	
Separate audits and reports on each of three revenue bond systems	
\$10,370	\$12,350
"Situation 2:	
Separate audits and reports on each of three revenue bond systems plus an audit and report on the Norman Campus	
31,500	36,000
"Situation 3:	
One report on the Norman Campus which includes, as supplemental information, financial statements on three revenue bond systems	
25,200	29,400

"The above fee estimates are based upn (1) the accounting records are in reasonably good condition, (2) there are not major deficiencies in internal control, (3) we will receive excellent cooperation from personnel of the University and (4) the audit activities of the internal audit department of the University will be coordinated with our audit tests and procedures.

"We agree to perform the above examinations for a fee that will not exceed the above-mentioned maximum amounts. If our time should run less than the maximum, you will of course be charged the lesser amount.

* * * * *

"We very much appreciate the opportunity to serve you and will be pleased to answer any questions you might have concerning the above.

"Yours very truly,

/s/ Arthur Young & Company"

President Hollomon recommended that Arthur Young and Company be employed to furnish the audit for the Norman Campus for 1969-70 in accordance with the terms contained in their letter dated February 2, 1970 for Situation 3 "One report on the Norman Campus which includes, as supplemental information, financial statements on three revenue bond systems" at an estimated fee range of \$25,200 to \$29,400.

Approved on motion by Regent Sparks.

IX. Insurance

a. Health and Accident Insurance

President Hollomon reported bids have been received for furnishing health and accident insurance for University employees. Bids were requested according to classes of employees and dependents as follows:

- Class I-A Employee with University paid benefits
 - B Dependents of Employees (Premium to be paid by employee)
- Class II-A Classified employees with less than two years of full-time service (Premium to be paid by employee)
 - B Dependents of classified employees (Premium to be paid by employee)
- Class III Dependents of deceased employees (Premium to be paid by the insured)
- Class IV-A Retired employees (Premium paid by the University)
 - 1 Employee eligible for Medicare
 - 2 Employee not eligible for Medicare
 - B Dependents of retired employees (Premium to be paid by employee)
 - 1 Dependents eligible for Medicare
 - 2 Dependents not eligible for Medicare

The following is a summary of the major changes in the insurance program:

<u>Description</u>	<u>Present</u>	<u>Proposed</u>
Class II-A optional for classified employees	Three-year waiting period before becoming eligible for University paid benefits	Two-year waiting period before becoming eligible for University paid benefits
All persons covered by the plan will have uniform coverage	Classified employees & retired employees do not have major medical	Major medical coverage for all who are covered by the program except that medicare will become prime carrier for retired employees with University plan supplementing to maximum
Major medical	\$15,000 limit	\$25,000 limit
Surgical benefits	Schedule limited to \$300 maximum for surgical procedure	Schedule increased to \$400 maximum

<u>Description</u>	<u>Present</u>	<u>Proposed</u>
Intensive care	Room rate limited to \$75 per day	Room rate limited to \$100 per day
Room rates	For major medical purposes limited to maximum of \$38 per day	For major medical purposes changed to limit of \$12 per day in excess of semi-private rates
Accident coverage in or out of hospital	Limited to total of \$300 for out-patient	Limited to \$400 for out-patient
Maternity benefits	\$100 for obstetrical	\$150 for normal obstetrical benefit \$200 for Caesarean section

The following is a summary of the monthly rates quoted on the bids. All companies bid with the understanding that if the legislature passes a premium tax the retention percentage would be increased by the amount of the tax.

	American Fidelity*	Atlas Life	Blue Cross-Blue Shield	Standard Life	United Founders Life	# Ins. as of 1-1-70	Present Premiums
Class I & II Employee Dependent		\$10.61 19.82	\$10.19 21.76	\$ 8.20 16.20	\$ 8.95 19.34	1882 1339	\$ 6.25 13.70
Class III & IV Retiree w/Medicare		1.75	5.90	8.20	6.08	200	7.00
Retiree w/o Medicare		10.61	10.19	8.20	8.95	13	6.25
Dependent w/Medicare		2.00	7.57	8.20	6.08	89	7.00
Dependent w/o Medicare		19.82	21.76	16.20	19.34	34	13.70
Est. Total Annual Premium		\$574,875	\$613,266	\$482,400	\$543,950		\$392,616
Retention Percentage	Cost + 1.85% + \$10,000	6.75%	2.95%	5.00%	4.25%		
Retention Amount	\$18,924	\$38,804	\$18,091	\$24,120	\$23,118** \$21,758***		

*Bid was not submitted according to specifications but for comparison purposes, retention was based on premium rates shown for Standard Life and Accident.

**1st year

***2nd and subsequent years

The invitation to bid included an opportunity for bidders to establish claim reserves and stabilization reserves. At the completion of the contract any unused portion of the reserve will be returned to the University as a refund. An illustration of the reserve proposal from the companies was distributed to the Regents.

Three bids were exceptionally close. From the standpoint of straight retention, Blue Cross and Blue Shield was the low bidder with a retention percentage of 2.95%. On an estimated basis, the total amount to be retained by Blue Cross and Blue Shield for administrative costs would be \$18,091.00 per year. The retention proposed by United Founders Life Insurance Company would result in a retention of \$23,118.00 for the first year and \$21,758.00 for the second year. The retention proposed by Standard Life and Accident Insurance Company results in a retention of \$24,120.00. From the standpoint of premiums Standard Life and Accident Insurance Company was the better bid. The estimated total premium from Standard Life and Accident would be \$482,400.00. From the United Founders Life Insurance Company the premium would be \$543,950.00. The premium from Blue Cross and Blue Shield would be \$613,266.00.

From the standpoint of percentage increases the bid from Standard Life represents an overall increase of 22.9%, United Founders 38.5%, and Blue Cross 56.1%.

After studying the bids, President Hollomon said he believes the monthly premium to be charged for University employees and their dependents should be of primary importance in determining the successful bidder. The retention amount, within reason, should be of secondary importance.

President Hollomon recommended that the bid from Standard Life and Accident Insurance Company be accepted as the lowest and best bid for the Health and Accident Insurance for University employees and their dependents, effective March 1, 1970.

Approved on motion by Regent Neustadt.

F. Operations and Physical Plant

I. New Construction

a. Report of Major Capital Improvements Projects

As shown on the four pages attached, a report was presented to the Regents on major capital improvements projects now under construction and in various phases of planning on the Norman and Oklahoma City Campuses. No action was required.

II. Repairs, Remodeling, and Renovation

a. Renovation of Couch Center South Tower

President Hollomon reported the renovation of the South Tower of Couch Center for the Post Office Department has been completed and a Certificate of Substantial Completion has been issued on this project. All areas are being occupied by the Postal Service Institute.

President Hollomon recommended that the Regents accept this project as complete and that the final payment of \$31,887.22 to the contractor be authorized.

Approved on motion by Regent Davies.

b. Cate Center Air Conditioning

President Hollomon said bids were received on February 10 for air conditioning a portion of the Cate Center Dormitories. The base bid proposal called for the air conditioning of Dormitory Number 3. The alternate proposal provided for the air conditioning of Dormitories Number 1 and Number 3. After examining the bids received it has been determined there are not sufficient funds available to air condition the two dormitories.

A tabulation of the bids is as follows:

<u>BIDDER</u>	<u>Base Proposal Dorm No. 3</u>	<u>Alternate Proposal Dorms No. 1 & 3</u>
1. Gordon's Specialty	\$123,000	\$245,000
2. Kay Engineering	\$152,200	\$304,400
3. Matherly Mechanical Contractors	\$147,000	\$294,000
4. R & M Mechanical Contractors	\$154,500	\$308,300
5. G. S. White	\$147,000	\$287,600

President Hollomon recommended that the Regents accept the base bid of Gordon's Specialty Company in the amount of \$123,000 to air condition Cate Center Dormitory Number 3, and that the President and Secretary of the Board be authorized to execute the contract.

Approved on motion by Regent Neustadt.

c. Addition to Animal House

On March 19, 1969 (p. 9757) a contract was awarded to Boles Construction Company for an addition to the Animal House at the Medical Center. This project was designed and supervised by the Medical Center Physical Plant Department. The project is now complete.

President Hollomon recommended that the Regents accept the addition to the Animal House as complete and that the final payment to the contractor be authorized.

Approved on motion by Regent Sparks.

III. Architects

Regent Sparks, Chairman of the Facilities Planning Committee, reported that President Hollomon had recommended to the committee that architects be appointed for several projects on the Oklahoma City Campus. He said the committee had met and recommend the following:

1. Library - Sorey-Hill-Binnicker, Oklahoma City, since they have already developed schematics and other design studies for this facility for use in grant requests.
2. Remodeling the School of Medicine Building - Noftsgger, Lawrence, Lawrence, and Flesher, Oklahoma City.
3. Pathology Hospital Unit (Part of the new hospital now under construction) - Frankfurt-Short-Emery-McKinley, Oklahoma City.
4. Dental Education Building (additional floor on the Basic Science Building just completed) - Frankfurt-Short-Emery-McKinley.
5. Dental Clinics and Clinical Faculty Facilities - McCune and McCune, Tulsa.

Regent Neustadt moved approval of the committee recommendations on the appointment of architects. Approved.

IV. Contracts and Agreements

a. Football and Basketball Radio Broadcasts

President Hollomon requested that this matter be deferred to the March meeting of the Regents. Agreed.

VIII. Leases and Easements

a. Easement for Timberdell Street

At the present Timberdell Street which bisects the University campus south of the Center for Continuing Education dead ends east of Jenkins Avenue. A request has been made that the Regents dedicate a public easement on University property east of Jenkins in order that Timberdell may be eventually

opened to State Highway 77. This street would be generally along the north edge of the University golf course but it would have no adverse affect upon that facility. Under existing state laws if the Regents grant such a public easement the University is not liable for payment of paving assessments in the event the street is opened and paved. The dedication should be made with the understanding that this law could be changed and the University could become responsible for the paving of up to one-half of the street.

President Hollomon recommended that the Regents authorize the granting of a public street easement on the University of Oklahoma property east of Jenkins Avenue and west of State Highway 77. The exact dimension and location of that easement is to be determined and approved by the President of the University. Upon the determination and approval of the location of the easement by the President of the University, President Hollomon further recommended that the President and Secretary of the Board be authorized to execute all necessary conveyances.

Approved on motion by Regent Sparks.

b. Pre-Lease Agreement - Development Authority

The Oklahoma University Development Authority has been negotiating with the United States Department of Commerce to construct a building for the Department on the Swearingen Research Park. The building would be for the ESSA Research Laboratories (Environmental Science Services Administration - National Severe Storms Laboratory). It will cost approximately \$550,000 and contains approximately 18,000 square feet of floor space.

Before negotiations can go further, it is necessary that the Authority have a binding commitment from the Regents to lease land to the Authority on which to construct this facility. The Authority will need 90,000 square feet of land area and will pay a rental of \$3,600 per year (\$.04 per square foot per year) plus site services at the rate billed to all other University customers on the North Campus (the present rate is \$.18 per square foot of building area per year). In addition, the Regents will provide all utilities at the University established rate and janitorial services at actual cost plus 45% to cover fringe benefits and administrative overhead.

The term of the lease will be 10 years plus an option to renew for one additional 5-year term. The renewal term will be at an annual rental rate of 6½% of the appraised value of the land plus 3% of the appraised value of the building plus 1.5% of the appraised value of the building for maintenance of the building. In addition, the Regents will be paid the cost of site services. At the completion of the lease agreement, the building and all fixtures will become the property of the University of Oklahoma.

President Hollomon recommended that the Regents execute the pre-lease agreement with the Oklahoma University Development Authority and the United States Department of Commerce as set out above.

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1970

PROJECTS UNDER CONSTRUCTION

Project Number	Project	Architect	Contractor	Contract Award Date	Original Contract Amount	Current Contract Amount	Status (% complete)	Contract Completion Date
NORMAN CAMPUS								
	Physical Sciences Center	Gumerson & McCormick	Rayco Const. Co.	Dec. 12, 1968	3,837,972	4,110,201	33%	Oct. 26, 1970
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const.	June 4, 1968	2,260,120	2,292,309	98%	Sept. 16, 1969
	Fine Arts Center	Howard, Samis, Lyons	Nashert Const. Co.	March 19, 1969	2,218,000	2,368,196	32%	Nov. 11, 1970
	Health Center	Jones, Halley, Bates, Riek	J. J. Cook Const. Co.	March 19, 1969	1,547,300	Same	25%	Sept., 1970
	Renovation of Couch Center South Tower for Postal Service Institute	Office of Fac. Plng.	Tankersley & Sons	July 8, 1969	244,500	249,299	100%	Nov. 1, 1969
	Nat'l Technical Training Center	Shaw & Shaw	Barbour & Short	July 24, 1969	378,986	Same	65%	Feb. 8, 1970
	Research and Manuf. Hangar (Interceptor)	Office of Fac. Plng.	Satellite Const. Co.	(lease agreement) July 31, 1969	185,000	Same	85%	Jan. 15, 1970
	General Purpose Hangar	Office of Fac. Plng.	Aztec Const. Co.	Dec. 11, 1969	166,844	Same	1%	July 26, 1970
OKLAHOMA CITY CAMPUS								
	New Univ. Hosp. Phase I	Frankfurt, Short, Emery, McKinley	Harmon Const. Co.	July 2, 1969	11,959,000	Same	8%	July 2, 1972
	Clinical Lab.	Phy. Plant Staff	Hugh Williams Const	June 12, 1969	37,980	Same	100%	Nov. 1, 1969
	Radiology Add - Self Liquidating Bonds	Afton Gille	Star Const.	Nov. 7, 1969	245,777	Same	25%	May 15, 1970

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, FEBRUARY, 1970

PROJECTS IN VARIOUS STAGES OF PLANNING

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS							
	Athletic Dormitory	Coleman, Ervin, & Assoc.	L 10/16/67	850,000	The Board of Regents has approved final plans and specifications, but the project is dormant because of lack of funding.		
	Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	250,000	The revised grant application for \$98,101 to the Bureau of Outdoor Recreation has been submitted to the Oklahoma Industrial Development and Park Department. A schedule of public-use availability between the University and the City of Norman was recently agreed upon and submitted to IDPD also. The grant application is now being processed by the Bureau of Outdoor Recreation.		
	Physical Education and Recreation Center	Reid & Heep	L 10/05/66	4,965,000	In view of recent decisions regarding the funding problems associated with the University Arena the Student Senate has voted this project a very low priority - and suggests that it can be funded through sources not including student fees. In view of this decision, programming and initial design work remains dormant.		
	University Arena	Sorey, Hill, Binnicker	L 05/05/66	6,000,000	Preliminary drawings have been accepted and construction documents will be prepared as soon as funding for the project has been completed. In anticipation of a higher allowable bond interest rate this project will probably be revitalized very shortly.		
	Student Activities Center	Noftsgger & Lawrence	L 07/22/68	undetermined	As a result of the Student Senate decision regarding the Physical Education and Recreation Center (noted above) programming studies for this facility are being reactivated. Because of graduation and changes in responsibilities, etc. the Use Planning Committee is being reconstituted and completion of the written program is anticipated in the near future.		
	Undergraduate Library	Shaw & Shaw	L 02/08/66	4,634,000	Implementation of this project is contingent on allocation of funds from the current Capital Improvement Bond Issue.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
NORMAN CAMPUS (continued)							
	Aero Commander	Hudgins, Thompson, Ball	L 12/12/68	1,567,112	Project has been postponed indefinitely. Business conditions at this time do not permit North American Rockwell to proceed with implementation of this project.		
	Merrick Computing Center	Reynolds and Morrison	C 06/12/69	250,000	Architects are revising initial schematic plans following review by Computing Center officials, and are moving into design development.		
	Severe Storms Lab	Otha Wolf	L 10/12/67	550,000	Verbal assurance of federal funding has been received. Revised schematic plans having been considered by NSSL personnel are in the hands of the architect for refinement.		
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,709,000	Basic schematic plans were developed by the architects in 1965/66. Now that the Law Center Commission has completed the academic program a Use Planning Committee is being formulated to develop a written design program with staff assistance from the Office of Facilities Planning. It is anticipated that previously developed schematic planning will be completely re-done.		
	Life Sciences Center	McCune, McCune & Associates	L 02/08/66	2,780,000	Project is dormant in anticipation of funding decisions by the Higher Regents. A Use Planning Committee has been established and the work which has been executed on this project will be reviewed prior to further design development.		
	Cate Center Air Conditioning	Carnahan & Thompson, Engineers	C 04/17/69	202,000	Project bids will be received and are being presented at the February Board of Regents meeting. Approval and authority to construct are anticipated.		
OKLAHOMA CITY CAMPUS							
	Student Housing - Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	Appraisals have been made and negotiations have begun for purchase of the land. Status of the Bond market is delaying the financing of the project.		
	New Library - Computer Building	Sorey, Hill, Binnicker	Architect supplied by donor	4,216,754	Schematics prepared for use in grant request. Library Planning Committee reactivated to take further action.		

PROJECTS IN VARIOUS STAGES OF PLANNING
(Continued)

Project Number	Project	Architect	Contract or Letter	Estimated Cost	Status	Est. Compl. Date-Plans	Est. Compl. Date-Const.
OKLAHOMA CITY CAMPUS (continued)							
	Central Power Plant	*Carnahan and Thompson, (Engineers)	L 07/24/69	undetermined	Schematics and project cost being developed. Anticipate financing the project through the Revenue Bonds.		
	School of Health	Murray, Jones, Murray	L 05/23/69	undetermined	Plan to submit Federal Grant Application in March, 1970.		
	Faculty Facilities	Wright & Selby	L 05/23/69	undetermined	Plan to submit Federal Grant Application in June, 1970.		
	Remodeling of Micro- biology Facilities	Physical Plant Staff		35,000	Advertisement for bids on this project will be published soon.		

* Turnbull and Mills, Inc., Associated Architect

Approved on motion by Regent Davies.

IX. Housing Facilities

a. Summer Session Housing Rates

Because of previously unpredictable increases which have now materialized in wage costs and operating supplies it is necessary that room and board rates for the 1970 summer session be increased. The rates proposed are for air-conditioned facilities during the regular summer term.

President Hollomon recommended that the summer session room and board rates for Adams Center and Couch Center (both Towers) be increased as follows, the increases to be effective June 1, 1970:

	<u>Present</u>	<u>Proposed</u>
Double Room and Board	\$215	\$235
Single Room and Board	\$257	\$280

Approved on motion by Regent Sparks.

b. Rates in Married Student Housing

We now have the occupancy rate in married student housing at an average of 98.8%. Even though the occupancy is this high the apartments aren't making enough money to meet current expenses. The main reasons for this are: 1) the increase in the cost of labor due to the base raises in the minimum wage rate, 2) utility rates have increased by 6% and the usage of utilities in the apartments has increased, and 3) the greatly increased cost of maintenance of the apartments because of higher salaries and the higher cost of materials used in repairing the apartments.

In order to keep the general condition and operation of Kraettli Apartments and Parkview Apartments at the same level as in the past, it is necessary to increase the rental rates of \$10.00 per month.

President Hollomon recommended the rental rates in the following housing units be increased as shown, effective July 1, 1970:

	<u>Present</u>	<u>Proposed</u>
Kraettli Apartments (both the 104 and the 312) - furnished, all utilities paid	\$110.00 per mo.	\$120.00 per mo.
Parkview Apartments - furnished, water and sanitation paid	\$67.50 per mo.	\$77.50 per mo.

	<u>Present</u>	<u>Proposed</u>
Parkview Apartments - unfurnished, water and sanitation paid	\$60.00 per mo.	\$70.00 per mo.

Approved on motion by Regent Neustadt.

G. University Projects

I. Investments

The following investments are maturing on the dates indicated:

\$ 61,000 - U.S. Treasury Bills due 2/26/70
 7,000 - U.S. Treasury Bills due 3/5/70
 50,000 - Liberty National Corporation note due 3/17/70

President Hollomon recommended that the Trust Officer of the University, with approval of the President of the Board of Regents, be authorized to reinvest the above described funds as they mature in short-term government or commercial securities as will produce the best results.

The following recommendations were received from J. & W. Seligman and Co. on January 23, 1970:

Sell:	<u>Cost</u>	<u>Approximate Market</u>	<u>Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
1,100 shs. Gulf Oil	\$17,821	28	\$30,800	\$1,650	5.3
224 shs. Okla. Gas & Elec.	7,071	20	4,480	260	5.8
400 shs. Shell Transport & Trad.	9,250	35	14,000	480	3.4
225 shs. Standard Oil of N. J.	11,768	61	13,725	844	6.1
	<u>\$45,910</u>		<u>\$63,005</u>	<u>\$3,234</u>	<u>5.1</u>
Buy:					
300 shs. Continental Can		70	\$21,000	\$ 660	3.1
300 shs. Genuine Parts		42	12,600	300	2.4
100 shs. National Cash Register		158	15,800	120	0.7
300 shs. Reynolds & Reynolds		46	13,800	180	1.3
			<u>\$63,200</u>	<u>\$1,260</u>	<u>2.0</u>

After due consideration and further discussions with Seligman and Company representatives, President Hollomon recommended the above transactions with the following exceptions:

- (a) Do not sell O. G. & E. stock
- (b) Buy 200 shares of Reynolds and Reynolds or a lesser amount if necessary depending upon the amount of cash produced by the above sales.

He also recommended adoption of the following resolutions authorizing sale of the stock indicated:

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held February 12, 1970, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in Standard Oil Company. 100 shares held in the name of the Regents of the University of Oklahoma, plus 125 shares held in the name of the Regents of the University of Oklahoma for the Sallie B. Clark Loan Fund, making a total of 225 shares.

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of said Regents of the University of Oklahoma the stock certificate mentioned above and by these presents we do hereby ratify and confirm the said endorsement;

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 above action.

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held February 12, 1970, at which a quorum was present and voting throughout, do hereby authorize the sale of the following stock in Gulf Oil Corporation; 894 shares held in the name of the Regents of the University of Oklahoma, plus 206 shares held in the name of the Will Rogers Memorial Scholarship Fund of the University of Oklahoma, making a total of 1,100 shares.

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of said Regents of the University of Oklahoma the stock certificate mentioned above and by these presents we do hereby ratify and confirm the said endorsement;

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

RESOLUTION

RESOLVED, that the Regents of the University of Oklahoma at a regular meeting held February 12, 1970, at which a quorum was present and voting throughout, do hereby authorize the sale of 400 shares of stock in Shell Transport & Trad.

BE IT FURTHER RESOLVED, that R. Boyd Gunning, Trust Officer of the University of Oklahoma, be and he is hereby authorized and empowered to sign and endorse on behalf of said Regents of the University of Oklahoma the stock certificate mentioned above and by these presents we do hereby ratify and confirm the said endorsement;

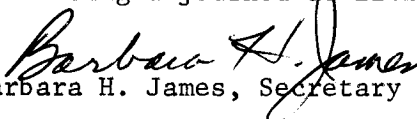
BE IT FURTHER RESOLVED, that the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the above action.

Approved on motion by Regent Huffman. Mr. Sparks asked that he be shown as abstaining from voting.

The next meeting of the Regents will be held on Tuesday, March 24 in Bartlesville. Mr. Houchin reported that the Bartlesville Alumni Association will hold a banquet on the evening of March 24, to which members of the Board will be invited. After a discussion, it was agreed that the beginning time for the meeting should be 4:00 p.m.

There was also a discussion of a date for the April meeting of the Board. It was agreed that the Board would meet on Tuesday, April 14, in Norman.

There being no further business the meeting adjourned at 12:20 p.m.


Barbara H. James, Secretary

Others present at the meeting:

Marty Curtis, Office of Public Information
Gary Williams, Assistant Legal Counsel
Lillian Newby, Oklahoma City Times
Catherine Bishop, Norman Transcript
Steve Hutchins, Sooner Yearbook Photographer
Fred Mitchell, Oklahoma Daily
Connie Ruggles, Sooner Magazine
Karen Vinyard, Tulsa World
Jane Earle, Oklahoma Journal
Carl Edwards, Student Congress Chairman
Bill Ray, student