

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 16, 1964 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, July 16, 1964, at 10:00 a.m.

The following were present: Regent Ira Eph Monroe, President, presiding; Regents Rothbaum, Johnson, Davidson, Little, and Sparks.

ABSENT: Regent John Houchin.

Also present were Vice Presidents Pete Kyle McCarter and Horace Brown, and Professor David Swank.

Regent Davidson requested that the minutes of the June 11, 1964, meeting be corrected to reflect the action of the Regents in Executive Session in authorizing the President of the University to offer the position of Dean of the School of Medicine to Dr. James L. Dennis. With the above correction the minutes of the June 11, 1964, meeting were approved.

President Cross reported that Governor Bellmon had discussed with Mr. Ted Parkinson of the Board of Affairs the report made to him following the May Regents' meeting pertaining to the University purchasing insurance through competitive bidding. In a letter under date of June 17, the Governor stated, "Apparently, there is no serious difference of opinion between the University officials and the Board of Affairs over the way insurance matters are being handled. I appreciate being kept informed."

President Cross reported the University has signed a contract with the U. S. Department of Labor to establish a training program for Counselor Aides and Youth Advisors. The \$82,000 contract will establish OU as one of 27 regional centers for Project CAUSE. The 8-week training course will begin July 19.

President Cross requested that consideration of an increase in salary for Dr. Joseph M. White, who is serving as interim Dean of the School of Medicine and interim Director of the Medical Center pending the arrival of Dr. James L. Dennis, be included in the agenda for this meeting. On motion by Regent Johnson, it was unanimously voted to place this item on the agenda.

President Cross recommended that Dean White be paid an additional \$1,000 per month for July and August, 1964, and on motion by Regent Johnson the recommendation was approved.

Regent Monroe thanked the members of the Regents' Committee on the Medical School who worked on the selection of a Medical School Dean, and said he appreciated their work very much. He complimented also the Selections Committee, which had been chaired by Dr. Leonard Eliel. A letter of appreciation signed by the President of the Board and the President of the University was sent to each of those serving on this committee.

Regent Sparks also added his thanks to the administration and the Medical Center Committee for their splendid work.

Vice President Brown requested confirmation of action taken in reinvesting \$5,000 available in the Murray Case Sells Foundation in an additional 90-day Treasury Bill. He also reported that J. & W. Seligman & Co. had recommended the following changes in the Will Rogers Memorial Scholarship Fund:

Sell 158 shares Sterling Drug Company common stock;
 Sell 70 shares American Telephone and Telegraph Company common stock;
 Buy \$10,000 Federal Home Loan 4.15 2/15/65.

On motion by Regent Rothbaum, the investment report presented by Dr. Brown was approved. The following Resolutions authorizing the sale of the stock were unanimously adopted:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the Sterling Drug, Inc.:

158 shares - Certificate Number CU 18287

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 certificate mentioned above, held by the said Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund, 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.

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following stock of the American Telephone and Telegraph Company:

50 shares - Certificate Number E 169416
14 shares - Certificate Number J 449274
6 shares - Certificate Number J 444535

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 for the Will Rogers Memorial Scholarship Fund, 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. Joseph M. White, Dean of the School of Medicine and Director of the Medical Center, and Mr. Raymond Crews, Business Administrator of the Medical Center, were invited to the meeting during consideration of items pertaining to the Medical Center.

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Arley T. Bever, Ph.D., Associate Professor of Biochemistry, September 1, 1964 to September 1, 1965.

APPOINTMENTS:

James L. Dennis, M.D., Director of the Medical Center, Dean of the School of Medicine, Professor of Pediatrics, \$25,000 for 12 months, September 1, 1964, or such earlier date as he may arrive in Oklahoma City and take up the duties of the position. (Date determined as August 1, 1964.)

Marshall D. Schechter, M.D., Professor of Child Psychiatry, Department of Psychiatry, \$15,000 for 12 months, May 1, 1964.

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J. Teague Self, Ph.D., Professor, \$1,200 per month, June 1 to August 1, 1964.

George A. Bryan, Ph.D., Consulting Assistant Professor of Communication Disorders, clinical rates, June 1, 1964.

William Allen Cooper, Jr., Ph.D., Consulting Assistant Professor of Communications Disorders, clinical rates, July 1, 1964.

Thomas E. Emerson, Jr., Ph.D., Assistant Professor of Research Physiology, clinical rates, July 1, 1964.

David White, Ph.D., Assistant Professor of Preventive Medicine and Public Health, \$12,000 for 12 months, May 25, 1964.

James Dean Funnell, M.D., Clinical Instructor in Gynecology and Obstetrics, clinical rates, July 1, 1964.

O'Tar T. Norwood, M.D., Clinical Instructor in Dermatology, clinical rates, July 1, 1964.

Robert J. Boren, M.D., Clinical Assistant in Dermatology, clinical rates, July 1, 1964.

Robert C. Brown, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1964.

Robert Boucher Brownell, M.D., Clinical Assistant in Otorhinolaryngology, clinical rates, July 1, 1964.

Donald Kent Braden, M.D., Clinical Assistant in Surgery, clinical rates, July 1, 1964.

Howard Barton Keith, M.D., Clinical Assistant in Surgery, clinical rates, June 1, 1964.

David Oswald Merifield, M.D., Junior Clinical Assistant in Otorhinolaryngology, clinical rates, July 1, 1964.

Donald Ray Resler, M.D., Junior Clinical Assistant in Otorhinolaryngology, clinical rates, July 1, 1964.

W. David Stuart, M.D., Junior Clinical Assistant in Otorhinolaryngology, clinical rates, July 1, 1964.

Donald Robert Carter, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1964.

Thomas Gerald Daniel, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1964.

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Lynn Bernard Roberts, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1964.

Thomas Carmody Summers, M.D., Junior Clinical Assistant in Surgery, clinical rates, July 1, 1964.

Agnes Schulz, M.S., Visiting Lecturer in Preventive Medicine, clinical rates, July 1, 1964 to July 1, 1965.

CHANGES:

Mark R. Everett, Ph.D., title changed from Professor to Consulting Professor of Biochemistry; also Regents Professor of Medical Sciences and Dean Emeritus, July 1, 1964.

James A. Merrill, M.D., Professor of Gynecology and Obstetrics, salary increased from \$1,700 to \$1,800 per month, May 1, 1964.

Carl W. Smith, M.D., Assistant Professor of Medicine and Director of Outpatient Clinics; given additional title of Assistant Professor (Isotopes) of Radiology, July 1, 1964.

John D. Griffith, M.D., Assistant Professor of Preventive Medicine and of Psychiatry; given additional title of Research Associate in Communications Disorders, June 1, 1964.

Richard A. Marshall, M.D., Assistant Professor of Preventive Medicine, salary changed from \$3,000 for 12 months to clinical rates, July 1, 1964.

Pearl D. Fisher, Ph.D., Assistant Professor of Preventive Medicine and of Pharmacology, salary changed from \$8,500 for 12 months to clinical rates, July 1, 1964.

RESIGNATIONS:

Robert Lee Chester, M.D., Assistant Professor of Anesthesiology, July 15, 1964.

Mary Beatrice Schenk, B.S.N., Instructor (Maternal-Child Health Nursing), School of Nursing, June 16, 1964.

Lena E. Wikramaratne, Research Associate in Pediatrics, June 15, 1964.

DEATH:

Walter Archibald Lybrand, LL.B., Associate Professor Emeritus of Medical Jurisprudence, May 28, 1964.

Approved on motion by Regent Johnson.

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The following recommendation pertaining to nonresident admissions in the School of Medicine was received from Dean Mark R. Everett under date of June 15, 1964:

"Dear President Cross:

"The Admission Board of the School of Medicine has recommended that the present restriction of the entering class of the Medical School, which states that not more than 10% shall be non-resident students, be modified to permit not more than 20% of an entering class from non-resident students. This recommendation was presented to the Faculty Board of the School of Medicine at its meeting on June 3, 1964. The Admission Board based its recommendations on the following factors:

"1. The accrediting team which was here almost two years ago recommended that (a) restrictions on non-resident students be lifted and (b) that the same average be required of both resident and non-resident students. The Admission Board felt that the quota for non-resident students should be raised rather than lifted completely, and that the difference in required grade averages (1.5 for residents and 2.0 for non-residents where A equals 3.0) should be retained rather than be made the same for both groups.

"2. The Admission Board felt that better qualified students could be selected under the above revised quota. After discussion by the Faculty Board, the above recommendation was approved unanimously. I am therefore respectfully forwarding this recommendation to the President and the Regents for their consideration.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

President Cross recommended that the requirement pertaining to the admission of nonresident students to the School of Medicine be modified to permit the admission of nonresident students not to exceed 20% of the entering class.

After a discussion, Regent Johnson moved the recommendation be approved. Regents Monroe, Rothbaum, Johnson, and Sparks voted AYE. Regents Little and Davidson voted NO. The motion carried.

At the Regents' meeting in June it was reported that a letter had been sent to the top management of Carrier Corporation pertaining to the University's dissatisfaction with the air conditioning unit at the University Hospital which had been installed in 1951, and that Carrier was willing to make a proper and equitable settlement.

President Cross reported that Mr. Raymond Crews and Mr. Herbert O'Neil, Superintendent of the Medical Center Physical Plant, have met with representatives of Carrier Corporation. The company representatives are reluctant to make a firm commitment until a further investigation has been made and until Carrier has made a complete engineering study. The Medical Center has asked Carrier Corporation to make three separate proposals and in each instance to give the gross cost and the amount that Carrier will credit the University toward that cost. The proposals will be as follows:

1. Replacing the existing unit with a new unit the same size in the same location;
2. Replacing the unit, but relocating it in the Medical Center where it can receive constant supervision;
3. Replacing the unit in the present location with a larger unit which will cool additional areas of the Hospital, such as the cafeteria.

It is expected that these proposals will be available for consideration at the September meeting of the Regents.

President Cross reported that Dr. John W. Keys, Director of the Speech and Hearing Center, has recommended changes in the charge made for various services in the Speech and Hearing Center as follows:

1. That the charge for an out-patient examination in Speech Pathology be raised from \$10.00 to \$15.00;
2. That the charge for a hearing aid evaluation be increased from \$7.50 to \$15.00.

These changes have been carefully investigated and are designed to more nearly cover the actual costs of the services rendered.

President Cross recommended that charges in the Speech and Hearing Center be increased as enumerated above effective immediately.

Approved on motion by Regent Johnson.

Mr. Crews reported a committee from the National Institutes of Health in Washington would be making a site visitation to the Medical Center next week in response to our request for matching funds for construction of the new hospital.

Mr. Crews and Dr. White retired from the meeting.

ACADEMIC PERSONNEL

LEAVES OF ABSENCE:

William H. Keown, David Ross Boyd Professor of Business Management, sabbatical leave of absence, September 1, 1964 to January 16, 1965.

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Eardean Rector, Librarian PI, University Libraries, sick leave of absence with full pay, June 11 to August 10, 1964.

APPOINTMENTS:

Franklin Parker, Ed.D., Professor of Education, \$15,000 for 12 months, September 1, 1964.

Thomas Dewey Shockley, Jr., Ph.D., Professor of Electrical Engineering, \$12,000 for 9 months, September 1, 1964.

Charles H. Brown, Visiting Professor of Journalism, \$4,692 for 4½ months, September 1, 1964.

Herbert R. Hengst, Ph.D., Associate Professor of Education, \$10,596 for 12 months, September 1, 1964.

Herta Herglotz, Visiting Associate Professor of Modern Languages, \$8,112 for 9 months, September 1, 1964.

Franklin J. Appl, Assistant Professor of Aerospace and Mechanical Engineering, \$9,156 for 9 months, September 1, 1964.

Ann Helen Whitlock, Assistant Professor of Drama, \$7,008 for 9 months, September 1, 1964.

Clark Atkinson Hawkins, Assistant Professor of Finance, \$8,520 for 9 months, September 1, 1964.

Forrest Lee Frueh, Special Instructor in Accounting, \$5,100 for 9 months, September 1, 1964.

Raymond LeRoy Kerns, Jr., Special Instructor in Geology, \$2,748 for 9 months, 1/2 time, September 1, 1964.

Betty Ruth Estes, Special Instructor in the History of Science, \$1,515 for 4½ months, 1/2 time, September 1, 1964.

Robert James Morris, Special Instructor in the History of Science, \$1,515 for 4½ months, 1/2 time, September 1, 1964.

Betsy A. Matteson, Special Instructor, Home Economics Nursery School, \$4,092 for 9 months, September 1, 1964.

Gurij Chmelev, Instructor in Modern Languages, \$6,840 for 9 months, September 1, 1964.

Rosa Ethel Reeves, Special Correspondence Study Instructor (High School) in Modern Languages, June 3, 1964 to July 1, 1965. Paid by Special Payment from General Services.

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Annie Stapler Meigs, Special Instructor in Social Work, no salary, September 1, 1964.

Lloyd Gordon Ward, Special Instructor in Sociology, \$5,100 for 9 months, September 1, 1964.

Dean Dalton Lockwood, Adjunct Instructor in Speech, no salary, September 1, 1964.

Laurence B. Green, Ph.D., Lecturer in Education, \$8,112 for 12 months, September 1, 1964.

Don Emery, Special Lecturer in Law, no salary, 1/4 time, September 1, 1964 to June 1, 1965.

Charles Max Fry, Teaching Assistant in Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1964.

June Lea Calvin, Teaching Assistant in English, \$1,350 for 4½ months, 3/4 time, September 1, 1964; Graduate Assistant, \$900 for 4½ months, 1/2 time, January 16, 1965.

Larry Eugene Taylor, Teaching Assistant in English, \$1,500 for 4½ months, 3/4 time, September 1, 1964; Graduate Assistant, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Deloris Jean Cole, Teaching Assistant in Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

CHANGES:

R. Dale Vliet, David Ross Boyd Professor of Law, salary increased from \$11,700 to \$15,600 for 9 months, September 1, 1964.

William N. Peach, Professor of Economics, salary changed from \$11,700 for 9 months, full time, to \$8,775 for 9 months, 3/4 time, September 1, 1964 to June 1, 1965.

Yoshikazu Sasaki, Associate Professor of Meteorology in Civil Engineering, salary changed from \$4,470 for 9 months, 1/2 time, to \$2,235 for 9 months, 1/4 time, September 1, 1964 to June 1, 1965.

Robert E. Ohm, Associate Professor of Education; given additional title of Assistant Director of Teacher Education, salary increased from \$10,092 to \$11,124 for 12 months, July 1, 1964.

Harry Albert Holloway, Associate Professor of Government (on leave of absence), \$901.33 per month from Rockefeller Grant - Southern Negro Political Behavior, June 1, 1964 to September 1, 1965.

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Albert E. Wilson, promoted from Special Instructor to Assistant Professor of Nuclear Engineering in Chemical Engineering, September 1, 1964.

William A. Chance, title changed from Assistant Professor of Business Statistics to Assistant Professor of Economics, September 1, 1964.

Anthony N. Doherty, title changed from Assistant Professor of Business Statistics to Assistant Professor of Economics, September 1, 1964.

Christos T. Constantinides, Assistant Professor of Electrical Engineering, salary increased from \$8,112 to \$8,940 for 9 months, September 1, 1964.

Melville R. Spence, Assistant Professor of Library Science; continued as Acting Director of Library Science, \$50 per month, June 1 to September 1, 1964 (additional payment as Acting Director).

Frank John Kern, Instructor in Electrical Engineering, salary increased from \$2,512 for 9 months, 1/4 time, to \$5,652 for 9 months, 3/4 time, September 1, 1964 to June 1, 1965.

Charles E. Maudlin, Jr., Assistant Director of Computer Laboratories; given additional title of Special Instructor in Mathematics, June 1, 1964.

Leon Herman Ginsberg, title changed from Assistant Professor to Instructor in Social Work, June 1, 1964.

John Calvin Pisoni, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,800 for 9 months, 1/2 time, to \$3,600 for 9 months, .83 time, September 1, 1964.

RESIGNATIONS:

Edith Scott, Associate Professor of Library Science, Assistant Director, University Libraries, August 11, 1964.

Ruth B. Haugen, Associate Professor of Social Work, June 1, 1964.

Clyde M. DeHart, Jr., Instructor in Aviation, June 1, 1964.

Richard A. Kroeger, Instructor in Aerospace and Mechanical Engineering, June 1, 1964.

Robert E. Sullivan, Special Instructor in Chemical Engineering, Reactor Supervisor, Nuclear Reactor Laboratory, June 1, 1964.

Willis O. Sadler, Special Instructor in Modern Languages, August 1, 1964.

DEATHS:

Othel D. Westfall, David Ross Boyd Professor of Accounting, July 5, 1964.

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James C. Powell, Professor Emeritus of Business Law, June 29, 1964.

SUMMER SESSION

APPOINTMENTS:

Royce Lee Castleman, Graduate Assistant, Biological Survey, \$210 per month, 1/2 time, June and July.

Larry Robert McDougald, Graduate Assistant, Biological Station, \$190 per month, 1/2 time, June and July.

Floyd Milton Pugh, Graduate Assistant, Biological Station, \$190 per month, 1/2 time, June and July.

Patrick Robert Pitchford, Graduate Assistant, Botany and Microbiology, \$190 per month, 1/2 time, June and July.

Salman U. Siddiqi, Graduate Assistant, Botany and Microbiology, \$210 per month, 1/2 time, June and July.

K. Kay Brandes, Graduate Assistant, Drama, \$190 per month, 1/2 time, June and July.

Richard Alden Weaver, Graduate Assistant, Drama, \$190 per month, 1/2 time, June and July.

James A. Lewis, Graduate Assistant, Engineering, \$95 per month, 1/4 time, June and July.

Nona Rose Berghaus, Consultant, Family Finance Education, \$500 per month, June and July.

Olan Harvey Hamilton, Visiting Professor of Mathematics, \$300 per month, 1/4 time, June and July.

Raymond C. Dragoo, Associate Professor of Mathematics, \$450 per month, 5/8 time, June and July.

Hans R. Fischer, Associate Professor of Mathematics, \$900 per month, 3/4 time, June and July.

Gene Levy, Associate Professor of Mathematics, \$261 per month, 1/4 time; also \$400.50 per month, 3/8 time, from Undergraduate Science Education Program; also Lecturer, Summer Institute in Mathematics, \$400.50 per month, 3/8 time, June and July.

Joyce Adrian Shana'a, Special Instructor in Mathematics, \$270 per month, 5/8 time, June and July.

Calvin Dale Ahlbrandt, Graduate Assistant, Mathematics, \$190 per month, 1/2 time, June and July.

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Jimmy Jay Barnes, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Linda Beth Benson, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Mary Lou Buttram, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Sook-Yon Byon, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Donald Wayne Calvin, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Jon Keith Cole, Graduate Assistant, Mathematics, \$157.50 per month, 3/8 time, June and July.

Jack Spain Coleman, Graduate Assistant, Mathematics, \$190 per month, 1/2 time, June and July.

Clancy Andrew Edwards, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Betty Ruth Estes, Graduate Assistant, Mathematics, \$105 per month, 1/4 time, June and July.

Elton W. Fors, Graduate Assistant, Mathematics, \$262.50 per month, 5/8 time, June and July.

Raymond Joseph Gazik, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Myron Nye Humphrey, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Janice Lee Marsh, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

James Michael McFarlane, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Cecil Michael McLaury, Graduate Assistant, Mathematics, \$210 per month, 1/2 time, June and July.

Irene May MacGregor Nunley, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

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David Glenn Ostrander, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Robin Ray Reynolds, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Margaret Elizabeth Salmon, Graduate Assistant, Mathematics, \$157.50 per month, 3/8 time, June and July.

Donna Jane Smith, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Wyoma Madeline Webber, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Glenn Joseph Wimbish, Graduate Assistant, Mathematics, \$210 per month, 1/2 time, June and July.

Philip Roland Winter, Graduate Assistant, Mathematics, \$142.50 per month, 3/8 time, June and July.

Joseph Francisco Velez, Graduate Assistant, Modern Languages, \$140 per month, 1/3 time, June and July.

Marjory Lunt Cornelius, Special Instructor in Music, \$125 per month, 1/4 time, June and July.

Elizabeth Joan Johnson, Special Instructor in Music, \$25 per month, 1/16 time, June and July.

M. Vivian Fleming, Teaching Assistant in Music, \$150 per month, 1/4 time, June and July.

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

Dewey T. Christian, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

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

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

Irene Kindall Jergensen, Graduate Assistant, Music, \$95 per month, 1/4 time, June and July.

Earl Morgan Thomas, Special Instructor in Music, \$125 per month, 1/4 time, June and July.

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Kathleen Black, Instructor in Physical Education, Field Development Services, \$350 per month, 3/4 time, June and July.

Minoru Sumita, Research Associate in Physics (NDEA), \$797.33 per month, June 1 to September 1, 1964.

Donald L. Patten, Director, Summer Institute in Astronomy and Mathematics, \$610.67 per month, June 1 to September 1, 1964.

Undergraduate Education Program - Mathematics:

Miriam C. Ayer, Associate Professor, \$415.80 per month, .45 time, June and July.

Allen Seymour Davis, Assistant Professor, \$462 per month, 1/2 time, June and July.

John E. Hoffman, Visiting Assistant Professor, \$1,000 per month, June 1 to July 16; also \$1,000 for July 16 to August 16 from Academic Year Institute in Mathematics.

Academic Year Institute in Mathematics:

Harold V. Huneke, Associate Professor, \$560.67 per month, 1/2 time, July and August; also \$1,120 for June, full time, and \$560 for July, 1/2 time, from Summer Institute in Mathematics as Lecturer and Director.

Henry Judson Chevront, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Summer Science Training Program - Mathematics:

Lloyd A. Iverson, Director, \$477.33 per month, June 1 to September 1, 1964.

Carl Proctor Dean, Associate Director, \$454.67 per month, June 1 to September 1, 1964.

Harold Madison Bradbury, Special Instructor, \$250 per month, 1/2 time, June and July.

Harold Bowman, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Glenn Joseph Wimbish, Graduate Assistant, \$105 per month, 1/4 time, June and July.

Summer Institute in Mathematics:

Esther Olinda Gassett, Special Lecturer, \$500 per month, 1/2 time, June and July.

Montie Gene Monzingo, Graduate Assistant, \$210 for June, 1/2 time; also \$210 per month, 1/2 time, from Academic Year Institute in Mathematics, July and August.

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Summer Institute in Biological Sciences:

Harriet G. Barclay, Visiting Professor, \$967.77 per month, June and July.

Arthur N. Bragg, Professor of Zoology, \$726 per month, 5/8 time, June and July.

Richard A. Goff, Professor of Zoology, \$1,149.33 per month, June and July.

Howard H. Rowley, Professor of Chemistry, \$438.75 per month, .375 time, June and July; also \$438.75 per month, .375 time, from Summer Institute in Chemistry, June and July.

Summer Institute in Chemistry:

Leon S. Ciereszko, Professor, \$1,152 per month, June and July.

Norman Fogel, Associate Professor, \$870 per month, June and July.

Sandra Ann Campbell Williams, Special Instructor, \$190 per month, 1/2 time, June and July.

Jack O. Purdue, Instructor, \$326 per month, .375 time, June and July.

Foreign Language Institute:

Antonia del Valle Alvarez, Visiting Instructor in Spanish, \$978.50 per month, June and July.

John W. Dillard, Language Laboratory Instructor, \$350 per month, June 10 to August 10, 1964.

Richard Sibley Mitchell, Special Instructor, Summer Science Training Program in Chemistry, \$500 per month, June and July.

Benjamin R. Allen, Graduate Assistant, Summer Institute in Ecology, \$200 per month, 1/2 time, June and July.

CHANGES:

Horace H. Bliss, Professor of Chemistry, changed from \$456 per month, 1/2 time, to \$912 per month, full time, June and July. 3/4 of salary from grant funds.

E. P. Segner, Professor of Civil Engineering, salary increased from \$585 per month, 1/2 time, to \$784 per month, .67 time, June and July.

Ralph D. Cole, Graduate Assistant, Modern Languages, salary changed from \$213.75 to \$237.50 per month, .625 time, June and July.

Robert Leon Malka, Graduate Assistant, Modern Languages, salary changed from \$213.75 to \$237.50 per month, .625 time, June and July.

Digby Bell, Assistant Professor of Music, salary increased from \$553.50 per month, 3/4 time, to \$738 per month, full time, June and July.

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DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:

Robert Donald Lancaster, Graduate Assistant, Summer Institute in Chemistry.

WILL ROGERS SERVICE SCHOLARSHIPS:

Kaye Bradford Bobys, Special Education, \$355.54.

Jackson Campbell, Clinical Psychology, \$444.44.

Kay McGee, Special Education, \$400.00.

Billie K. Payne, Speech and Hearing, \$400.00.

Carolyn Stone, Speech and Hearing, \$400.00.

GRADUATE ASSISTANTS

APPOINTMENTS:

Curtis Carl Graham, Accounting, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Kenneth Ray McCord, Accounting, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Peggy Dolores Keck, Administrative Services, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Ronald Charles Backer, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

William Alphonso Franks, Chemistry, \$900 for 4½ months, 1/2 time, September 1, 1964.

Charles Allan Peters, Chemistry, \$900 for 9 months, 1/4 time, September 1, 1964.

Larry Lee Tague, Chemistry, \$900 for 4½ months, 1/2 time, September 1, 1964.

Norma Jane Runge Bumgarner, Classics, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Jean Rhodes Herrick, Classics, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Glendel Wiley Atkinson, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Clifford L. Cypert, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

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Richard Edward French, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Gene Lohrke, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

William A. Perry, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1964.

Walter Alvin Smith, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

John D. Stuligross, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Charles Ernest Wade, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Kenneth Richard White, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Nicholas John Buffone, Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

V. K. Curtis, Jr., Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Guy Johannes, Jr., Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Dale Jordan, Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

George Edward Millard, Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Fred Arlo Teague, Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Thomas Spencer Simms, Engineering (Engineering Graphics), \$1,800 for 9 months, 1/2 time, September 1, 1964.

Pattye Lee Barbee, English, \$900 for 9 months, 1/4 time, September 1, 1964.

Glenda Sue Bryant, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Judith Earley, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Virginia Mae Goff, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

William Harold Landram, Jr., English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Nancy Beth Lewis, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Xenda Jane Lindel, English, \$900 for 9 months, 1/4 time, September 1, 1964.

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Charles Gerald Masinton, English, \$1,000 for 9 months, 1/4 time, September 1, 1964.

Richard D. McGhee, English, \$1,000 for 9 months, 1/4 time, September 1, 1964.

Jerry Walker Rutledge, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Eric Arro, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

J. Glenn Cole, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Richard C. Dalton, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Edward Dawson Dolly, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Olen Dee Presley, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Burt Ervin Hamric, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Bill Eugene Morgan, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Harold J. Cousins, Government, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Jack Ross Noble, Government, \$1,800 for 9 months, 1/2 time, September 1, 1964.

David Reid Morgan, Government, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Allan A. Saxe, Government, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Edward Doilton Wilson, Government, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Sandra J. Wurth, Government, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Edward Thomas Mann, Guidance Service, \$200 per month, 1/2 time, July 1, 1964 to July 1, 1965.

Robert Charles Carriker, History, \$1,000 for 4½ months, 1/2 time, September 1, 1964.

William Sidney Coker, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.

John Robert Ferrell, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Jimmie Lewis Franklin, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.

James Ray Harris, History, \$1,000 for 4½ months, 1/2 time, September 1, 1964.

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Andrew Jackson Heisserer, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Robert Thomas Smith, History, \$1,000 for 4½ months, 1/2 time, September 1, 1964.

James Frederick Paschal, Journalism, \$900 for 9 months, 1/4 time, September 1, 1964.

Michael Thomas Kessler, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1964.

John Robert McCain, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Charlotte Hallock, Music, \$900 for 9 months, 1/4 time, September 1, 1964.

Irene Kindall Jergensen, Music, \$900 for 9 months, 1/4 time, September 1, 1964.

Dominic Anthony DeBonis, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Janet Lee Foster, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Stephen Lane Hudgens, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Dale Ray Shirley, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1964.

John Paul Kleman, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Dale Sims Kelley, University School, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Walter R. Quanstrom, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Julia Kiyoko Yoshida, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

DECLINED TO ACCEPT 1964-65 APPOINTMENT:

Joel Thomas Komp, Chemistry.

Robert Donald Lancaster, Chemistry.

Thomas Velbert Willoughby, Chemistry.

Alice Mease Keating, Modern Languages.

Approved on motion by Regent Rothbaum.

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President Cross reported the College of Engineering and the College of Education have concurred in requesting that the Department of Industrial Education be phased out during the next two years. After investigation of enrollments, uses of these courses in major programs, and the availability of the work in other Oklahoma institutions, the Council on Instruction recommended approval of the request, provided that the Department is discontinued in such a manner as to minimize the adverse impact of this action on the members of the teaching faculty involved.

President Cross recommended that the Regents approve the phasing out of the Department of Industrial Education, with a view to its being discontinued as of June 1, 1966, with the understanding that the College of Engineering will be responsible for the necessary adjustments of personnel and budget, subject to the approval of the President and Regents.

In answer to an inquiry from Mr. Davidson, Vice President McCarter gave additional details concerning this recommendation. After a discussion, Regent Johnson suggested the date for discontinuing the Department be changed to read "no later than June 1, 1966." President Cross requested that his recommendation be changed to include this date. With this change in date, the recommendation was approved.

NON-ACADEMIC PERSONNEL

APPOINTMENTS:

Chester Demoin Elick, Extension Specialist II, Field Development Services, \$7,920 for 12 months, July 1, 1964.

Charles Mack Evans, General Counselor, Office of the Dean of Students, \$4,512 for 12 months, August 1, 1964.

Oscar Snow Pyle, M.D., Staff Physician, Student Health Service, \$7,200 for 9 months, 3/4 time, September 1, 1964.

Loyal J. Roach, III, Public Affairs Specialist, Civil Defense Training Program, \$7,728 for 12 months, June 17, 1964 to June 16, 1965.

CHANGES:

Barbara O. Churchill, title changed from Assistant Editor to Associate Editor, Law Review, without change in salary (\$4,188 for 12 months), July 1, 1964. Professional Status.

Mason Alexander LaFevors, title changed from Housing Supervisor to Extension Specialist II, Continuing Education Housing, salary increased from \$4,188 to \$4,860 for 12 months, July 1, 1964.

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Arlin Lee, title changed from Assistant Project Engineer to Project Engineer, Computer Laboratories, July 1, 1964.

Luther Gilbert Merritt, Extension Specialist II, Continuing Education Housing, salary increased from \$5,100 to \$7,176 for 12 months, July 1, 1964.

Carl A. Moore, title changed from Director to Associate Coordinator, Area Studies Coordinator and Professor of Area Studies, Peace Corps Training Project, salary changed from \$1,250 to \$710 per month, June 1 to September 1, 1964.

Arthur J. Myers, Geologist, Oklahoma Geological Survey, salary increased from \$756 to \$792 per month, June 1 to September 1, 1964.

Elizabeth C. Stubler, title changed from Public Information Editor to Assistant Director and Editor of Public Information, University Relations, July 1, 1964.

John M. Vornholt, Extension Specialist II and Assistant Director of Public Information (Continuing Education); given additional title of Director of Continuing Education Information, July 1, 1964.

David W. White, title changed from Extension Specialist III, Director of Short Courses and Conferences, and Associate Manager of Oklahoma Center for Continuing Education to Extension Specialist II, Field Development Services, July 1, 1964.

Robert J. Gentry, title changed from Social Science and Public Affairs Specialist to Social Science Specialist, Civil Defense Training Program, salary increased from \$8,250 to \$8,724 for 12 months, June 17, 1964 to June 16, 1965.

Emery Allen Link, Extension Specialist II and Director, Southwest Center for Civil Defense Studies, salary increased from \$10,800 to \$11,400 for 12 months, June 17, 1964 to June 16, 1965.

Robert J. Whitaker, Physical Science Specialist, Civil Defense Training Program, salary increased from \$7,008 to \$7,356 for 12 months, June 17, 1964 to June 16, 1965.

RESIGNATIONS:

Joseph A. Parker, Research Associate, Bureau of Business Research, August 1, 1964.

Leo Mack Powell, Extension Specialist II, Field Development Services, August 1, 1964.

John A. Schleicher, Geochemist, Oklahoma Geological Survey, July 8, 1964.

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James C. Stewart, Jr., Extension Specialist II, College of Continuing Education, July 16, 1964.

Evelyn Richardson Strong, Extension Specialist II, College of Continuing Education, July 1, 1964.

William N. Willcutt, Extension Specialist II, Field Development Services, September 1, 1964.

Richard F. Diers, Associate Director, High School Relations, July 22, 1964.

Approved on motion by Regent Rothbaum.

The Plan for Excellence program was directed by Mr. R. Boyd Gunning until his recent illness at which time the President's Office assumed responsibility for the program. Although Mr. Gunning is expected to return to his duties with the University of Oklahoma Foundation and the University of Oklahoma Alumni Association in the near future, it is deemed unwise for him to resume the direction of the Plan for Excellence at this time.

President Cross recommended the appointment of Mr. David Burr as Assistant to the President for University Relations and Development and that he direct the Plan for Excellence program, effective immediately.

President Cross also recommended that Mr. James E. Swain be given the additional title of Director of University Relations to assume many of Mr. Burr's present responsibilities, effective July 16, 1964. President Cross stated he expected to recommend a salary adjustment for Mr. Swain in September.

Approved on motion by Regent Rothbaum.

President Cross recommended that the activity fee distribution for the summer session 1964 be approved on the basis of 4,085 full-time-equivalent students as follows:

Student Union Debt Service	\$7.47
Student Health Service	3.75
Oklahoma Daily	.63

On motion by Regent Rothbaum the recommendation was approved.

The present fee for high school correspondence courses is \$12.50 per one-half unit. In order to pay the high school instructors who grade the correspondence courses a more equitable fee for this service, it has been recommended that the fee for high school courses be increased to \$15.00

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per one-half unit. Oklahoma State University has agreed to request a similar increase in their correspondence fee.

President Cross recommended that the State Regents for Higher Education be requested to increase the high school correspondence fee from \$12.50 to \$15.00 per one-half unit, effective November 1, 1964.

Approved on motion by Regent Little.

The University has received a definite allocation for the fall semester, 1964, of \$129,470.00 for the National Defense Student Loan Fund. The matching fund required from the University is \$14,385.56, and this amount will be available in the Sallie B. Clark Loan Fund on September 1, 1964.

There is a possibility that an additional allocation for the fall semester will be received from the government.

President Cross recommended that the Regents authorize transferring \$14,385.56 from the Sallie B. Clark Loan Fund as the 1/9 matching portion of the total allocation from the government for the National Defense Student Loan Program for the fall semester, 1964.

Approved on motion by Regent Rothbaum.

The specifications for the new 1,000 unit dormitory provide that the normal 10% retainage of amounts due on the work completed for the project may be reduced to 5% if progress on the project is according to schedule. The Project Architects, Black and West, Tulsa, have estimated that the construction is now approximately six weeks ahead of schedule. One of the towers has been turned over to the University so that drapes may be hung and other finish work performed in order to assure that the facility will be available for student occupancy at the beginning of the school year.

Harmon Construction Company has requested that the retainage be reduced to 5% and that one-half the amount now retained be paid to the construction company. The Project Architects have concurred in the request and have recommended approval.

President Cross recommended that in accordance with Article 25 of the general conditions of the specifications, the percentage retainage on the construction of the new dormitory be reduced from 10% to 5% and that the Regents authorize the payment to the contractors of one-half the amount now held as a required retainage.

Approved on motion by Regent Sparks.

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President Cross reported the Harmon Construction Company had prepared cost estimates on the construction of streets and parking lots in the area of the new dormitory, The Towers. Black and West, Project Architects, consider the estimates too high, and the University's Physical Plant has determined that the streets and parking lots can be completed more economically by the University. However, Harmon has agreed to re-study their estimates, and it was hoped to have a new figure prepared in time for consideration of the Regents at this meeting. Since a revised estimate from Harmon was not available, President Cross recommended this item be deferred.

After a discussion, on motion by Regent Davidson it was voted to authorize the President of the Regents and the President of the University to examine the estimate submitted by Harmon Construction Company for construction of the streets and parking lots and negotiate the necessary change order to the construction contract.

When the construction contract for the Adams Hall Addition was awarded, funds were not available in the State Building Bond Funds to provide for the remodeling of the existing building and to do the necessary work in order to tie the two structures together. Section 13 and New College Funds are now available to complete the remodeling.

After plans and specifications for the additional work were completed, the Manhattan Construction Company estimated that since they are on the site building the addition to Adams Hall they could do the necessary work for a total amount of \$39,753. They have also estimated that they could complete the work by the beginning of the fall semester for 1964-65.

The Physical Plant Department has made a careful estimate of the costs of the work to be done, but the work schedule of the Physical Plant employees would not permit the completion of the work before the end of the first semester. The Physical Plant's estimate, however, shows that there would not be a sizeable saving if the work were done by the Physical Plant. Also, the use of certain portions of the facility would not be available to the University during the first semester.

Because of the time element involved and because there would be little if any saving in cost, the Project Architects, the University Architectural Committee, and the Director of the Physical Plant have all recommended that a change order be prepared to the Manhattan Construction Company to provide for the following work in connection with the remodeling of the existing building and the tying together of the two facilities:

Removals	\$ 2,394.00
Concrete	30.00
Carpentry	3,619.00
Millwork	1,462.00

Hardware	\$ 1,009.00
Plaster	5,189.00
Terrazzo	302.00
Vinyl Asbestos	3,282.00
Glass and Glazing	22.00
Electrical	7,709.00
Mechanical	6,588.00
Acoustical	3,038.00
Painting	1,159.00
Masonry	107.00
Quarry Tile	110.00
Contractor's Overhead	3,429.00
	<u>\$39,449.00</u>
Bond	304.00
Total	<u>\$39,753.00</u>

President Cross recommended that a change order in the amount of \$39,753.00 be authorized to the Manhattan Construction Company from Section 13 and New College Funds to provide the necessary work with the understanding that the change order will not in any way delay the completion of the construction of the new addition.

The recommendation was approved on motion by Regent Little, and the President of the Board was authorized to sign the change order.

President Cross stated that bids were received on June 25 for the construction of the Golf Course Building for the University. A tabulation of the bids is shown on the following page.

Funds are available to accept the low base bid. However, the reserve available for the construction would be eliminated. It was suggested that in order to make a reserve fund available for emergencies, that alternate No. 10 be accepted to omit the entire parking area as a part of the construction contract. The University's Physical Plant Department has estimated that the University could construct the parking lot for a cost of \$12,800. The parking lot could be constructed at the convenience of the University and as funds become available.

The J. J. Cook Construction Company was low in submitting a base bid of \$254,163. However, if alternate No. 10 is accepted, the low bidder would be Barbour and Short Construction Company. The two low bidders including alternate No. 10 are Barbour and Short, \$239,772, and J. J. Cook Construction Company, \$240,863.

President Cross recommended that the construction contract be awarded to Barbour and Short Construction Company to include alternate No. 10 for a total amount of \$239,772 and that the President of the Board of Regents be authorized to sign the usual construction contract.

BID TABULATION
GOLF CLUBHOUSE
THE UNIVERSITY OF OKLAHOMA
NORMAN, OKLAHOMA

July 16, 1964

CONTRACTORS	BASE BID	ALT. # 1 CART BLDG.	ALT. # 2 SNACK BAR	ALT. # 3 SIDEWALKS	ALT. # 4 ESENT. PAINT	ALT. # 5 BENCHES	ALT. # 6 CARPET	ALT. # 7 EFT. UNIT	ALT. # 8 GOLF. BAY.	ALT. # 9 GRAVEL PARK.	ALT. # 10 OVERT PARK.	DAYS
ABERCROMBIE	264,900	13,100	8,200	450	500	870	8,021	875	+ 6,300	4,500	13,100	180
BARBOUR & SHORT	255,874	12,016	7,707	1,069	222	451	8,416	568	+ 9,061	4,292	16,102	220
BUILDER CONST.	298,500	14,500	7,900	650	260	500	8,300	550	+10,900	5,700	20,500	300
CONSTRUCTORS CO.	266,600	12,615	7,600	300	215	175	7,500	540	+ 9,990	4,400	15,400	260
HARMON CONST.	278,000	12,900	8,079	46	415	1,575	8,500	700	+14,800	5,200	19,100	200
J. J. COOK CONST.	254,163	14,200	8,100	350	240	850	8,450	560	+ 9,200	2,620	13,300	160
KINSER CONST.	275,937	15,137	7,021	180	237	457	8,372	670	+10,940	5,736	20,214	183
LEON C. LEWIS	281,346	12,392	4,000	650	375	700	8,500	450	+10,500	5,800	16,000	180
LIPPCO CONST.	285,765	12,500	7,800	250	250	600	8,300	650	+10,000	5,000	18,300	300
MANHATTAN	264,275	8,566	7,654	44	203	364	7,800	543	+11,317	4,900	18,200	230
UNITED BUILDERS	288,300	15,400	7,400	500	240	280	7,400	570	+ 6,800	4,800	18,000	210
WYNN CONST.	261,482	14,000	7,500	600	350	425	8,000	600	+10,000	5,400	15,000	220

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There was a discussion on the use of this building and the desirability of spending this amount of money for such a facility.

Regent Monroe called the attention of the Board to the vote taken at the May meeting at which time the plans and specifications were approved and the Regents authorized advertising for bids on this project. At that time Regents Houchin, Little, Sparks, and Rothbaum voted AYE, and Regents Monroe, Davidson and Johnson voted NO.

Regent Little moved that the recommendation to award the construction contract to Barbour and Short Construction Company, including alternate No. 10, for a total amount of \$239,772 be approved, and that the President of the Board be authorized to sign the usual construction contract. Regents Little, Rothbaum, and Monroe voted AYE, and Regent Davidson voted NO. Regents Johnson and Sparks abstained from voting.

After a discussion on whether the motion passed or failed, the Chair declared the motion failed.

Regent Monroe explained that since the majority of the Board voted in May to approve the plans and construct this Golf Building, that he felt it his duty at this time to vote in the affirmative on awarding the construction contract.

Mr. William M. Shaw of Shaw and Shaw, Oklahoma City, Project Architects on the 312 new apartments to be constructed on the South Campus, was invited to the meeting. Mr. Shaw presented the final plans and specifications for the apartments, and answered questions of the Regents pertaining to the plans. Mr. Shaw then retired from the meeting.

President Cross stated it is estimated that construction time for the apartments will be at least 13 months. In order to save construction time, it would be advisable to circulate bids for the construction of the project during the month of July and to contact the Regents by letter during the early part of August regarding the acceptance of the low bidder for the construction. The Regents could then confirm the action at the September meeting.

President Cross recommended that the Regents accept the plans and specifications for the 312 new apartments as complete, and authorize the circulation of invitations to bid on the construction with the understanding that when bids are received during the early part of August a letter will be sent to each Regent requesting acceptance of the successful bidder for the construction. A confirmation item will be included in the September agenda to complete the transaction.

Approved on motion by Regent Rothbaum.

At the May meeting, the Regents approved in principle the advance refunding plan for the 1957-59 Dormitory System Bonds and authorized the President's Office to proceed with a more detailed investigation of both the feasibility and legality of a final plan for the financing of 312 new apartments for the University.

After many conferences between members of the staff of the President's Office and Mr. Pat Spivey of Milburn, Cochran & Company, and Mr. George Fagin, it has been determined that advance refunding would not be advisable at the present time. President Cross stated he had been advised that since there has been no advance refunding of "Statutory Bonds" in Oklahoma, any advance refunding plan would be subject to either a Supreme Court decision or legislative action to confirm the validity of such a plan. Because of the time which would be required, it would be unwise for the University to take action at this time which would require a Supreme Court decision or action by the next session of the Legislature.

The bond indenture for the 1963 Dormitory System provides that additional parity bonds not to exceed \$3,000,000 may be issued in connection with the 1963 System. This will provide an adequate method of financing the construction of the 312 new apartment units.

President Cross stated his office will continue to study ways and means of combining the 1957-59 System with the 1963 System in order that the two systems may be consolidated at the earliest opportunity.

President Cross recommended that the Regents authorize the issuance of \$3,000,000 additional Housing System Bonds, Series C, to finance the construction of 312 new apartment units and that the Regents authorize calling for bids on the sale of the bonds so that the bids may be considered at the September meeting of the Board.

President Cross also recommended that the following Resolution, which is needed in connection with the above bond issue, be approved and that the President of the Board be authorized to sign the Resolution for the University. (NOTE: The Resolution calls for at least 200 apartments. This is in compliance with the bond indenture for the Dormitory System Bonds of 1963. Actually 312 new apartments are being planned for the project.)

R E S O L U T I O N

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

That the Secretary of the Board of Regents is hereby directed to advertise for sale \$3,000,000 Board of Regents of the University of Oklahoma Housing System Revenue Bonds of 1964, Series C, for the purpose of constructing facilities to house approximately 200 married student families, which bonds shall mature at such time or dates the period of time provided for in the Bond Resolution. That such Series C bonds shall bear interest at such rate or rates not exceeding the maximum rate provided by Oklahoma law.

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That bids for the sale of said bonds shall be received by the Board of Regents at its regular meeting on the _____ day of September, 1964, at _____ o'clock A.M. at the President's Office at the University of Oklahoma, Norman, Oklahoma.

That such Notice of Sale shall be published in a financial newspaper or journal of general circulation among bond dealers of the United States in the City of New York, State of New York. That said bonds shall be sold to the bidder bidding the lowest interest rate or cost to the University of Oklahoma and not exceeding the maximum rate as provided by Oklahoma law.

That the Board of Regents shall reserve the right to reject any and all bids.

ADOPTED AND APPROVED this the 16th day of July, 1964.

Mr. Davidson stated he is opposed to this financing if the parietal rules regulation will be included in the Bond Indenture. Vice President Brown reported that the parietal rules requirement will be included in this Bond Resolution.

After further discussion, Regent Rothbaum moved approval of the following recommendations:

1. That the Regents authorize the issuance of \$3,000,000 additional Housing System Bonds, Series C, to finance the construction of 312 new apartment units;
2. That the Regents authorize calling for bids on the sale of the bonds so that bids may be considered at the September Regents' meeting;
3. That the above Resolution be approved and that the President of the Board be authorized to sign the Resolution for the University.

On the vote on the motion Regents Monroe, Rothbaum, Johnson, Little, and Sparks voted AYE. Regent Davidson voted NO. The motion carried.

President Cross reported that representatives of the Kappa Alpha Fraternity have approached the University to build a new house for them under the provisions of the University's Organized Group Housing System. It is planned that the new house will be constructed on the site of the present fraternity at 601 Cruce (the corner of Cruce and College Streets). A part of the present facility will be incorporated into the new structure.

It is estimated that the total project cost will be approximately \$343,474. Of this amount, \$80,000 represents the appraised value of the land and a part of the old building which will be incorporated into the new facility. To the appraised value of the real estate, the fraternal corporation

has added \$40,216 in cash so as to provide 35% of the total project cost. \$2,000 was added as the legal and bond sale expense. A bond issue in the amount of \$257,000 will be necessary to complete the financing of the facility.

Preliminary plans have been completed for the project by Rodger Burson, Dallas, Texas. The plans have been reviewed by the University Committee appointed to review such plans. The University's Architectural Committee has approved the plans.

President Cross made the following recommendations:

1. That the Regents approve the construction of the project and authorize the signing of the necessary preliminary agreement.
2. That the Regents appoint Rodger Burson, Dallas, Texas, as Project Architect for the construction of the new facility at the usual 5% fee for the preparation of plans and specifications and for the supervision of the construction of the project.
3. That the Regents authorize the issuance of approximately \$257,000 in self-liquidating bonds.

Regent Monroe stated he would appoint a committee of the Regents to consider this proposal further, and that he would like the committee to study the legality of the project with the University's attorney, and perhaps obtain an opinion from the Attorney General's Office.

President Cross stated he would withdraw the recommendation as shown above pertaining to construction of the Kappa Alpha Fraternity house.

The Chair appointed the following members of the Board to study the matter further and prepare a report: Mr. Quintin Little, Chairman, Mr. Reuben Sparks, and Mr. Julian J. Rothbaum.

The owners, Ben G. and Nina Owen have decided to sell the tract of land and improvements located thereon in the City of Norman, Cleveland County, State of Oklahoma, known as 530 Elm Avenue and described as follows:

The South half of lot 13, all of lots 14 and 15 and the East half of lots 34 and 35, all in Block One of the Bessent Addition to the City of Norman as shown by the recorded plot thereof.

Ben and Mrs. Owen are recovering from the effects of a recent head-on automobile collision on West Main Street. The Owen children have persuaded Mr. and Mrs. Owen to move to Houston, Texas, so that the children can provide any needed care or attention.

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The University owns the property adjacent, both North and South, to the Owen home and it would seem to be highly desirable for the University to acquire this property and thus consolidate University property holdings in the 500 block on Elm Avenue into one continuous area. The University can immediately make good use of the house as office space to partially meet the urgent needs of the Department of Mathematics.

Vice Presidents Brown and Swearingen, Mr. John York, and Mr. John Kuhlman have inspected this property. The appraisal report made by Professor George Noah is as follows:

"TO: Vice President Swearingen

DATE: June 30, 1964

"FROM: Horace B. Brown

SUBJECT: Appraisal Report

"Professor George Noah has just given me his telephone appraisal report on the Owen property on Elm Street. George made an on-the-site inspection of the property, both inside and out, and also checked the deed to the property at the courthouse. He found that the dimensions of the lot, which you will remember Mrs. Owen did not know, are 62½ feet by 137.4 feet on Elm Street with an adjacent tract 50 feet by 68.7 feet abutting this property from the rear.

"George made some measurements of the house and it is his slide rule estimate that it contains 3,224 square feet of floor space. He thinks that the foundation problem has been satisfactorily solved, although he recognizes that the outside walls of the house are no longer vertical and that there is some sag in the floor as a result of the original foundation fault. George says, however, that in his opinion the 52-year-old structure will easily stand and be serviceable for another 52 years if it is left there and if it receives normal maintenance.

"It is his opinion that the property should sell for \$19,500."

The matter of sale of the Owen property to the University has been discussed with Mrs. Owen. She had indicated that she would sell the property to the University for \$20,000.

President Cross recommended that in view of the intrinsic value of the Owen property to the University, due to its location, that the Regents authorize the purchase of the Owen property at 530 Elm Avenue at a price of \$20,000.

Approved on motion by Regent Little.

President Cross reported that the City of Norman has requested a sewer easement across the Oliver Wildlife Preserve. This sewer line is to be a part of the major outfall sewer line serving the western part of Norman.

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There is at present a sewer line across this tract and the new easement will follow the route of the old easement except that it will lie slightly north of it. The easement has been prepared by Professor David Swank to protect the purpose of the Oliver Wildlife Preserve.

President Cross recommended that the sewer easement across the Oliver Wildlife Preserve, as shown in the agenda, be approved and that the President of the Board of Regents be authorized to execute the easement.

Approved on motion by Regent Rothbaum.

President Cross reported that Aero Commander Division of Rockwell Standard Corporation has requested an extension of their lease on space occupied in Building 301 on the University's North Campus.

Four of the following changes from the primary lease agreement executed August 1, 1959, and the supplemental lease agreement dated November 1, 1962, have been suggested by the University and agreed to by Aero Commander. Item number five was suggested by Aero Commander.

1. In the past there was merely an oral agreement pertaining to parking. In the new lease the University agrees to provide 150 parking spaces as close to Aero Commander's building as possible.
2. The University will provide garbage and trash disposal service. This has been done in the past, but was not included in the lease.
3. Aero Commander has agreed to pay for metered water to the testing tank. All other water will be provided without charge by the University.
4. The monthly rental rate has been increased from \$943.50 to \$1,085.46.
5. The term of the lease has been changed from five years to one year with three one-year options.

President Cross recommended that the Regents approve a new lease with the Aero Commander Division of Rockwell Standard Corporation for space in Building 301 on the North Campus, subject to the approval of the Federal Aviation Agency, and that the President of the Board be authorized to sign the lease agreement as shown in the agenda for this meeting.

Approved on motion by Regent Little.

At the Regents' request Dr. Brown investigated the maintenance policy, including the sale and installation of replacement parts, of the major elevator companies. His survey included the Otis Elevator Company, the Montgomery Elevator Company, and the Elevator Division of the Westinghouse Electric Company.

It was found that all three companies readily sell minor replacement parts to any qualified maintenance company or directly to the owner. Westinghouse and Montgomery readily sell major component parts, such as a complete control panel, to any qualified maintenance company or directly to the owner. The Otis Elevator Company, on the other hand, follows a policy of insisting upon the installation of major component parts in elevators of their manufacture by their own service personnel. We are inclined to think that if such a refusal was taken to court, the Otis Company would be forced to sell even a major component part either to the owner or to any qualified maintenance company, but it was pointed out by the elevator people with whom this matter was discussed that when a major component part in an elevator breaks down an emergency exists and no owner wants to go through the delay of court action.

Consequently, in the future President Cross suggested that the following statement be carried in all specifications to bid on elevators which are to be purchased by the University of Oklahoma and in all specifications to bid on other items of mechanical equipment where a similar problem might exist:

The successful bidder must agree that so long as the elevator or elevators purchased by the University of Oklahoma are in use and are the property of the University the supplier will furnish any and all replacement parts of all kinds, including major components, directly to the University of Oklahoma or to any elevator maintenance company which holds a maintenance or service contract with the University of Oklahoma. It is further agreed that the successful bidder will supply the replacement parts, including major components, to the University, or to the service agency which holds a contract with the University, when needed at a price not to exceed the then existing list price which would be charged if the installation were handled by the service department of the manufacturing company.

Approved on motion by Regent Johnson.

President Cross reported that invitations to bid for furnishing ice cream, sherbert, and other frozen dairy desserts to the University were sent to 9 companies, and that bids were requested for both six and twelve-month periods. The following bids were received:

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The Borden Company, Oklahoma City	
6 months	\$ 7,681.50
12 months	15,243.00

Meadow Gold Ice Cream, Oklahoma City	
6 months	8,191.80
12 months	16,077.00

The University Sanitarian has inspected and approved the plant of the low bidder.

President Cross recommended that the contract be awarded to The Borden Company, Oklahoma City, on the basis of their bid of \$15,243.00 for the twelve-month period beginning August 21, 1964.

Approved on motion by Regent Rothbaum.

President Cross stated that invitations to bid on two training airplanes were sent to 12 aviation companies in this area. The bid specifications asked for an alternate bid on radio equipment and offered five 1949 and 1950 model planes as trade. Because of this each bidder bid an alternate.

Bids were received from two companies as follows:

Catlin Aviation Co., Oklahoma City, \$25 discount if paid within 10 days. August 5 delivery.

2 each - Piper PA-28 Cherokee "140" planes	
with "Narco" radio equipment	\$21,730.00
Less trade-in	<u>8,906.00</u>
Total bid	\$12,824.00

Alternate:

2 planes same as above with "King" radio equipment	\$21,256.00
Less trade-in	<u>8,906.00</u>
Total bid	12,350.00

United Airplane Sales of Oklahoma, Inc., Oklahoma City
Less 2% - 10 days. September 1 delivery.

2 each - Beechcraft "Musketeer" aircraft with	
VHF NAV/COMM radio	\$23,784.00
Less trade-in	<u>6,200.00</u>
Total bid	\$17,584.00

Alternate:

2 aircraft same as above without radio equipment	\$22,897.00
Less trade-in	<u>6,203.00</u>
Total bid	\$16,694.00

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Mr. Joe Coulter, Manager of Westheimer Field, has recommended that the alternate bid from Catlin Aviation Company be accepted. He has also recommended that the purchase be made from funds now available in the Westheimer Field operating account.

President Cross recommended that the bid be awarded to the low bidder, Catlin Aviation Company, on the basis of the alternate bid submitted, and that two Piper Cherokee "140" planes equipped with King KX-150A radios be purchased for a total net price of \$12,350.00.

Approved on motion by Regent Davidson.

President Cross recommended that the Regents approve the contract with Mr. Gomer T. Jones for the periods January 19, 1964, to February 22, 1964, and February 22, 1964, to February 1, 1968, a copy of which was sent to each Regent previously along with a "Memorandum of Law" prepared by Professor David Swank.

On motion by Regent Little, the Regents approved the contract with Mr. Jones and authorized the President of the Board to execute the contract.

Regent Davidson brought up the question of students graduating from non-accredited high schools in Oklahoma not being admitted to the University of Oklahoma. Schools such as Holland Hall in Tulsa and Cassady in Oklahoma City graduate outstanding students, yet the schools are not accredited and their graduates must be admitted to the University on probationary status. President Cross explained that this is a policy of the State Regents and is uniform throughout the State System.

After a lengthy discussion, the Regents agreed that President Cross should request the State Regents to allow the University to admit students graduating from non-accredited high schools who are in the upper one-half of the qualifying examinations and who are otherwise desirable students, and that they be admitted as "exceptional admissions" rather than "probationary admissions."

The meeting recessed at 12:25 p.m. for luncheon in the Oklahoma Memorial Union. The meeting reconvened at 1:20 p.m.

President Cross stated that invitations to bid on 480 swivel chairs for the two large classrooms in the Adams Hall Addition were sent to 16 possible bidders. Bids were returned from three companies on five different chairs, as follows:

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Oklahoma Seating Co., Oklahoma City	
(a) American Seating Co. Chair Model 756	
fiberglass shell, chrome plated base	
Net, 45 day delivery	\$8,256.00
A. F. Williams Furniture Co., Oklahoma City	
(a) Heywood-Wakefield Chair Model #HC-860,	
wood seat and back. Chrome plated base.	
Net, 45 day delivery	\$9,489.60
Dowling's Inc., Oklahoma City	
(a) Brunswick Co. Chair Model CS PF,	
fiberglass shell, painted base.	\$9,628.80
(b) Herman-Miller Co. Chair Model #I-MBP	
fiberglass shell, painted base.	\$10,051.20
(c) Milwaudee Chair Co. Chair Model #3803W	
Wood seat and back. Chrome plated base.	\$20,664.00

All items bid by Dowling's are less 27-30 days, 45 day delivery

The chair bid by Oklahoma Seating Co. has plastic seat and back instead of wood, is not adjustable in seat height, swivels only 45° instead of 120° and is available with only green color plastic seat and back. The Brunswick Company chair bid by Dowling's Inc. likewise does not meet specifications.

President Cross recommended that the bid be awarded to the A. F. Williams Furniture Co. as the lowest bid to meet the specifications.

Regent Davidson asked for a full explanation of the recommendation to accept a bid other than the lowest submitted. He also requested the names of the firms to whom invitations to bid were sent.

Dr. Brown obtained from the Director of Purchasing the following list of those to whom bids were sent:

Oklahoma Seating Co., Oklahoma City
Goodner Van Company, Tulsa
A. F. Williams Furniture Co., Oklahoma City
Thompson Book & Supply Co., Ada
Dowling's Inc., Oklahoma City
Visco Manufacturing Co., Conway, Arkansas
Scott-Rice Company, Tulsa
Melton Co., Oklahoma City
Triangle School Equipment Co., Oklahoma City
Sears, Roebuck and Company, Oklahoma City
Trammel Furniture Company, Tulsa

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Doon's Furniture Company, Oklahoma City
Mister Roberts, Inc., Norman
Town and Country Furniture, Norman
Oklahoma School Supply Co., Muskogee

Dr. Brown explained that in the rush to prepare the list for the Regents Mr. Kimrey had omitted the name of one company; that invitations to bid had been sent to 16 firms. (The name of the firm omitted was Landsaw Furniture Company, Norman.)

After a further discussion of the specifications for the chair, Regent Rothbaum moved the bid be awarded to the A. F. Williams Furniture Company, Oklahoma City, on the basis of their bid of \$9,489.60, the lowest bid received that met the specifications. Approved.

President Cross stated bids were received on 14 items of dormitory furniture for the lounges of The Towers and a tabulation of the bids was distributed to each Regent. Invitations to bid were sent to 29 potential bidders.

The low bidders by item are as follows:

Fields-Downs Randolph Co., Tulsa

Item # 3 - 116 Chairs, Herman-Miller DAX 8	\$6,258.20	
# 7 - 24 Lounge Chairs, Herman-Miller #682	3,135.60	
# 8 - 8 Tables, Herman-Miller #5452	423.20	
#10 - 20 Tables, Herman-Miller #5150	790.40	
#12 - 12 Card Tables, Herman-Miller #1675	785.52	
#13 - 4 Tables, Herman-Miller #5756	359.92	
#14 - 8 Tables, Herman-Miller #665	<u>660.96</u>	\$12,413.80

Karrols, Inc., Chicago, Illinois

Item # 9 - 24 Side Tables, Rison Co. #4024	792.00
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A. F. Williams Furniture Co., Oklahoma City

Item # 1 - 4 Benches, 66" Knoll #400-66	\$ 189.32	
# 2 - 52 Lounge Chairs, Knoll #31	3,970.72	
# 4 - 20 Sofas, Knoll #96-1	5,403.60	
#11 - 48 Corner Tables, Knoll #305 WR	<u>2,481.12</u>	\$12,044.76

Educational & Institutional Cooperative Service, Inc.
Pasadena, California

Item # 5 - Sofas, Selig Co. #1807-85	\$2,739.72	
# 6 - 2 Lounge Chairs, Selig #850-11	<u>1,728.60</u>	<u>\$ 4,468.32</u>

GRAND TOTAL	\$29,718.88
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President Cross recommended that the bids be awarded to the low bidders as shown above.

Approved on motion by Regent Rothbaum.

Regent Davidson requested an Executive Session of the Board for the purpose of discussing personnel.

Following the Executive Session the meeting adjourned at 2:00
p.m.



Emil R. Kraettli, Secretary