

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, MAY 14, 1969

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 Wednesday, May 14, 1969, beginning at 10:45 a.m.

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

ABSENT: Regent Little.

The following were also present: Dr. J. Herbert Hollomon, President of the University; Vice Presidents Dean, McCarter, Kennedy, Riggs, and White; Dr. Gordon Christenson, Assistant to the President; Mr. David Swank, Associate Professor of Law; Mr. Raymond D. Crews, Business Administrator of the Medical Center; Mr. R. Boyd Gunning, Trust Officer of the University; Dr. Ed Brandt, Associate Director of the Medical Center; Mr. James E. Swain, Press Secretary; and Mrs. Barbara H. James, Assistant Secretary of the Regents.

The minutes of the meeting held on April 17, 1969, were approved with the understanding that the last three paragraphs on page 9790 and the first paragraph on page 9791 be deleted. *(corrected pages included in minutes)*

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.

Regent Sparks, Chairman of the Regents' Facilities Planning Committee, reported that a request had been received for the appointment of architects for Phase I of a Faculty Facilities Building to cost approximately \$8 million and for a School of Health Facility estimated to cost \$5.5 million, both projects on the Oklahoma City Campus. He said the committee recommends the appointment of Wright and Selby, Oklahoma City, for the Faculty Facilities Building and Murray-Jones-Murray, Tulsa, for the School of Health Building.

On motion by Regent Sparks, the recommendations of the committee were accepted and the Regents asked that the usual "letter of intent" be prepared by the legal counsel and forwarded to each architectural firm.

There was a brief discussion of the architectural fee for these projects. The letter of intent does not mention a fee but states that the fee will be agreed upon at the time the contract is signed. It was the

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consensus of the Regents, however, that when these letters are delivered it should be made quite clear to each architectural firm that the Regents' fee for projects of this type is 5%.

A. Administration

III. Institutional Memberships

a. National Commission on Accrediting, Inc.

In 1949 the National Commission on Accrediting was formed. It has now been recommended that the Commission incorporate. Copies of the proposed Articles of Incorporation and By-Laws have been provided the University and they are satisfactory in form. The University of Oklahoma would become an institutional member of the corporation.

President Hollomon recommended that the Regents consent to and approve the Articles of Incorporation of the National Commission on Accrediting, Inc. and authorize the President and Secretary of the Board to execute all necessary forms.

Approved on motion by Regent Sparks.

B. Academic Matters

I. Faculty Personnel

a. Norman Campus Faculty

President Hollomon requested and received unanimous consent from the Regents to add to the faculty recommendations included in the agenda the appointment of Dr. George Henderson, Associate Professor of Education and Sociology, as Goldman Professor of Human Relations at a salary of \$22,000 for 9 months, effective September 1, 1969.

President Hollomon said that some time ago the University received a gift from Mr. S. N. Goldman and from the Chapman Foundation in the name of Mrs. Leta M. Chapman, Tulsa, to establish a special chair in human relations and to develop a program, particularly at the graduate level, for teaching and research in human relations. The academic program will be coordinated with OU's Southwest Center for Human Relations Studies.

The present grant of \$75,000 will provide funding for several years and President Hollomon said he is hopeful that additional funds will be forthcoming. The University will also provide some money for the program under the regular budgetary procedures.

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Dr. Hollomon said a committee of outstanding faculty members, chaired by Dr. J. Clayton Feaver, considered many and interviewed several candidates for this position. It was the committee's unanimous recommendation that the position be offered to Dr. Henderson.

LEAVES OF ABSENCE:

John W. Renner, Professor of Education, sabbatical leave of absence with full pay, January 16 to June 1, 1970.

Laurence T. Rogers, Professor of Education, leave of absence without pay, June 1 to August 1, 1969.

L. Isabel McCabe, Assistant Professor of Social Work, sick leave of absence with full pay, April 1 to July 1, 1969.

APPOINTMENTS:

Eliezer Ereli, Ph.D., Professor of Law, \$16,800 for 9 months, September 1, 1969.

Elmer Mayse Million, J.S.D., Visiting Professor of Law, \$25,000 for 9 months, September 1, 1969.

Edwin Fogelman, Visiting Professor of Political Science, March 17, 1969. Paid by School and Community Services by special payment.

Paul P. Van Riper, Visiting Professor of Political Science, March 17, 1969. Paid by School and Community Services by special payment.

Tibor Joseph Herczeg, D.Sc., Professor of Physics, rate of \$15,000 for 9 months, January 15, 1970.

William Watson, Ph.D., Professor and Chairman of Sociology, rate of \$26,000 for 12 months, September 1, 1969.

Malcolm Lee Morris, D.B.A., Associate Professor and Chairman of Marketing, rate of \$18,000 for 12 months, September 1, 1969.

William Roy Southard, Ph.D., Associate Professor of Marketing and Transportation, \$14,520 for 9 months, September 1, 1969.

Robert Burr Glidden, Ph.D., Associate Professor of Music, \$14,172 for 9 months, September 1, 1969.

William Robert Hood, Ph.D., Adjunct Associate Professor of Sociology, part time, no salary, March 1, 1969.

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William Cris Lewis, Ph.D., Assistant Professor of Economics, \$12,048 for 9 months, September 1, 1969.

Chong Kiew Liew, Ph.D., Assistant Professor of Economics; Economist, Bureau for Business and Economic Research, \$12,048 for 9 months, September 1, 1969.

James Madison Morrison, Assistant Professor of English, \$10,092 for 9 months, September 1, 1969.

Bruce Donald Fielitz, Assistant Professor of Finance, \$13,176 for 9 months, September 1, 1969.

John Samuel Wickham, Assistant Professor of Geology, \$10,344 for 9 months, September 1, 1969.

Vladimir Serge Tolstoy, Visiting Assistant Professor and Coordinator of the Language Program, Munich Center, \$3,000 for 9 months, September 1, 1969 to June 1, 1970. Also Visiting Associate Professor, Munich International Program, \$800 per month, June and July, 1969.

Claude Edward Duchon, Ph.D., Assistant Professor of Meteorology, \$13,500 for 9 months, September 1, 1969.

William Austin Hunt, Assistant Professor of Music, \$12,252 for 9 months, September 1, 1969.

Forrest Ted Hebert, Assistant Professor of Political Science, \$10,596 for 9 months, September 1, 1969.

Stephen Michael Nemecek, Library Systems Analyst with rank of Assistant Professor, University Libraries, \$10,164 for 12 months, July 1, 1969.

Donald E. Sessions, Special Instructor in Accounting, September 8, 1969 to May 28, 1970. Paid by School and Community Services by special payment.

Fred Vincent Brock, Special Instructor in Meteorology, \$10,596 for 9 months, September 1, 1969.

Guadalupe O. Thompson, Special Instructor in Modern Languages, \$8,316 for 9 months, September 1, 1969.

Roger Williams, Instructor in Modern Languages, \$9,852 for 9 months, September 1, 1969.

Lenore Shirley Clark, Bibliographer (Acquisitions) with rank of Instructor, University Libraries, \$3,258 for 12 months, 1/2 time, April 7, 1969.

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CHANGES:

George J. Goodman, Regents Professor of Botany, salary increased from \$16,400 for 9 months to \$21,024 for 12 months, June 1, 1969. Will be removed from 1969 Summer Session Budget.

Marjory Lunt Cornelius, Special Instructor in Music, salary changed from \$4,500 for 9 months, 1/2 time, to \$8,112 for 9 months, full time, September 1, 1969.

RESIGNATIONS:

Henry R. Angelino, Professor of Education, July 1, 1969.

Andre Corbeau, Assistant Professor of Economics and of Civil Engineering, June 1, 1969.

Allen Howard Weber, Assistant Professor of Meteorology, June 1, 1969.

Herbert G. Richek, Assistant Professor of Social Work, June 1, 1969.

Jerlene Ann Hargis, Instructor in Home Economics, June 1, 1969.

The recommendations were approved on motion by Regent Davies, including the new position for Dr. Henderson.

President Hollomon reported the deaths of the following:

E. E. Hatfield, Associate Professor Emeritus of Office Administration, on April 26, 1969.

W. H. Carson, Dean Emeritus of the College of Engineering, on May 10, 1969.

Mr. Houchin requested that letters of condolence be sent to members of their families.

b. Norman Campus Summer Session

School of Drama

Sidney George Perkes, Visiting Assistant Professor, \$1,149.33 per month, June and July.

College of Education

Robert Eugene Ragland, Adjunct Assistant Professor, part time, no salary, June and July.

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Department of English

John Francis Desmond, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Howard John Faulkner, Graduate Assistant, \$275 per month, 1/2 time, June and July.

William Todd Langford, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Charles Joseph Napravnik, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Arlie Royce Peck, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Robin Eugene Schultz, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Carl George Sennhenn, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Julia Clifton Smith, Graduate Assistant, \$275 per month, 1/2 time, June and July.

Department of Finance

Arnold F. Parr, Assistant Professor, salary changed from \$1,429.33 per month, full time, to \$714.66 per month, 1/2 time, June and July.

Department of Geography

Edward L. Myles, Instructor, salary changed from \$745 per month, 3/4 time, to \$993.33 per month, full time, June and July.

Department of History

Donald N. Meeks, Graduate Assistant, \$266.66 per month, 1/2 time, June and July.

International Programs (Munich)

Helene Scriabine, Professor, \$650 per month, June and July.

College of Law

DeWitt B. Kirk, Visiting Professor of Law, \$633.27 per month, .285 time, June and July.

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Fred H. Miller, Assistant Professor, \$1,259.04 per month, .86 time, June and July.

M. T. Johnson, Assistant Professor, salary changed from \$1,170.74 per month, .86 time, to \$1,361.33 per month, full time, June and July.

George B. Fraser, David Ross Boyd Professor, declined to accept summer session appointment.

Department of Marketing

Arlie L. Bowling, Special Instructor, part time, June and July. Paid by School and Community Services by special payment.

Department of Modern Languages

James D. Fife, Instructor, salary changed from \$821 per month, 3/4 time, to \$1,094.66 per month, full time, June and July.

Department of Physics

Harold G. Kirk, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Patrick Daniel O'Reilly, Graduate Assistant, \$300 per month, 1/2 time, June and July.

Air Resources Grant

Robert Y. Nelson, Assistant Professor, \$1,277.78 per month, June and July.

Summer Institute in Biology

Bala D. Lakhchaura, Graduate Assistant in Microbiology, \$278 per month, 1/2 time, June and July.

Nancy A. Scott, Graduate Assistant, \$278 per month, 1/2 time, June and July.

EPDA Institute in Geography

Arthur H. Doerr, Professor, \$4,581.81 for June 2 to August 1. Removed from Department of Geography budget for June and July.

Harry Hoy, Professor, \$3,629.97 for June 2 to August 1.

James M. Goodman, Associate Professor, \$3,743.63 for June 2 to August 22.

Leonard Hodgman, Special Instructor, \$2,812.50 for June 2 to August 1.

Kenneth Sieve, Special Instructor, \$2,250 for June 2 to August 1.

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NSF 1969 Summer Sequential Institute in Earth Science

John A. E. Norden, Professor of Geology and Geophysics, \$714.67 per month, 1/2 time, June and July.

Clayton R. Nichols, Visiting Assistant Professor of Geology, \$462 per month, 1/2 time, June and July.

Frederick P. DeLuca, Special Instructor and Associate Director, \$772.79 per month, .90 time, June and July.

Donald L. Holyoke, Special Instructor, \$429.33 per month, 1/2 time, June and July.

Approved on motion by Regent Sparks.

c. Norman Campus Graduate Assistants

APPOINTMENTS:

Biological Survey

Jimmy R. Massey, \$2,500 for 9 months, 1/2 time, September 1, 1969. Also appointed at \$240 per month, 1/2 time, June and July, 1969.

Department of Modern Languages

Mary Julia Brown, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Mark Taylor Edwards, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Christina Lupfer, \$2,000 for 9 months, 1/2 time, September 1, 1969.

Francisco A. Rios, \$2,200 for 9 months, 1/2 time, September 1, 1969.

Francis Triana, \$2,200 for 9 months, 1/2 time, September 1, 1969.

RESIGNATIONS:

Bill Dick Dishman, Geology, May 1, 1969.

Byron K. Williams, Mathematics, April 1, 1969.

Kenneth W. Massey, Modern Languages, declined to accept 1969-70 appointment.

Jack D. Brown, Political Science, April 1, 1969.

Approved on motion by Regent Sparks.

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d. Oklahoma City Campus Faculty

APPOINTMENTS:

Edward David Frohlich, M.D., Associate Professor of Medicine, \$1,875 per month, June 1, 1969.

David William Pearson, Ph.D., Assistant Professor of Human Ecology, School of Health, \$1,250 per month, April 15, 1969.

Alfred Max Shideler, M.D., Clinical Assistant Professor of Pathology, without remuneration, July 1, 1969.

CHANGES:

Masaaki Arakawa, M.D., Research Associate in Pathology, salary changed from \$600 to \$650 per month, April 1, 1969.

Samuel E. Halpern, M.D., title changed from Instructor in Radiology (Nuclear Medicine) and Clinical Assistant in Medicine to Instructor in Radiology (Nuclear Medicine), June 30, 1969. Leave of absence without pay, July 1, 1969 to July 1, 1970.

James W. Hampton, M.D., Associate Professor of Medicine, salary increased from \$1,750 to \$2,000 per month, April 1, 1969.

Richard M. Hyde, Ph.D., Associate Professor of Microbiology, salary changed from without remuneration to \$1,249.99 per month, June 1, 1969.

Audrey J. McMaster, M.D., Assistant Professor of Gynecology-Obstetrics, salary changed from without remuneration to \$1,400 per month, July 1, 1969.

Harry J. Parker, Ph.D., Professor of Preventive Medicine and Public Health, Schools of Medicine and Health; given additional title of Professor of Human Ecology, School of Health, May 1, 1969.

Richard R. Sternlof, Ph.D., Assistant Professor of Medical Psychology in Psychiatry and Behavioral Sciences; given additional title of Assistant Professor of Human Ecology, School of Health, July 1, 1969.

Robert G. Tompkins, M.D., Assistant Professor of Continuing Education; given additional title of Assistant Clinical Professor of Medicine, May 1, 1969.

Hsiu Y. T. Yang, Ph.D., Assistant Professor of Pharmacology, salary changed from \$916.67 to \$1,000 per month, May 1, 1969.

TERMINATIONS:

Linda Lee Daniel, Assistant Professor (Public Health Nursing), School of Nursing, June 1, 1969.

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Nadine Nelson, Assistant Professor (Public Health Nursing), School of Nursing, June 1, 1969.

Charles E. Prather, M.D., Clinical Assistant in Radiology, July 1, 1969.

Allen Howard Weber, Ph.D., Consultant Assistant Professor of Environmental Health, School of Health, June 1, 1969.

Approved on motion by Regent Sparks.

President Hollomon reported the death of Dr. Robert H. Bayley, George Lynn Cross Research Professor of Medicine, on April 11, 1969.

e. George Lynn Cross Research Professorships

President Hollomon recommended the appointment of the following faculty members as George Lynn Cross Research Professors, effective the date indicated:

Sherril D. Christian, Professor of Chemistry, July 1, 1969

Cluff E. Hopla, Professor of Zoology, September 1, 1969

Hydrogen bonding, thermodynamics of solutions, liquid vapor equilibria, structure of the liquid state and transfer complexes are all fields of study for Dr. Christian, who joined the OU faculty in 1956 after receiving the doctor of philosophy degree that year from Iowa State University. He earned the bachelor of science degree there in 1952. Dr. Christian worked at the Oak Ridge Institute of Nuclear Studies during the summer of 1956 and as a research chemist with the Hawaiian Dole Pineapple Co. of Honolulu during the summer of 1957.

At OU Dr. Christian was Assistant Dean of the College of Arts and Sciences from 1963-65. He has been granted two leaves of absence, one in 1961-62 to accept a Fulbright Lectureship at the University of Ceylon, and again in 1966-67 to become a guest professor of chemistry and post-doctoral research associate at the University of Oslo, Norway.

In nominating Dr. Christian for the professorship, members of the Chemistry faculty commented, "In his research Dr. Christian has consistently shown his ability for innovation in experiments, correlation of observations and breadth of knowledge together with sound critical thinking. He has had over the last few years the largest and most active research group in the department involving both graduate students, working mostly towards a Ph.D. degree, and a relatively large number of undergraduate students....His research record has been achieved in spite of unusually heavy administrative duties both in the past and present--duties which he has taken although he has stated many times that he primarily wants to do research."

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Dr. Christian's current research project, examining ways in which water molecules combine with other compounds, is supported by a \$26,800 grant from the National Science Foundation. Chemists around the country are impressed with the active programs being developed at OU under Dr. Christian. "They (he and his colleagues) have devised appropriate experimental procedures and have been making good use of computer methods for extracting 'best' values for equilibrium constants from their data," said a University of Pittsburgh chemistry professor.

"Dr. Christian is no doubt an outstanding scientist and known in his field all over the world. He has made valuable contributions to central areas of physical and inorganic chemistry. I consider his work in the field of solutions and liquid structure to be particularly important," was the comment of a University of Texas, Austin, visiting professor of physics. He continued, "While the gaseous state and the crystals are rather well understood, our knowledge of the liquid phase is still limited. Dr. Christian is one of the few who is able to produce such knowledge."

The head of the Chemistry Department at Kansas State University called Dr. Christian one of the top six physical chemists in the Mid-America State Universities Association. "I consider this distinguished company, as it would include Dr. Christian's former major professor at Iowa State University," he added.

Dr. Christian is the author of some 45 articles and publications. He is president of the OU chapter of Sigma Xi, honorary society for scientists and engineers engaged in research, and in 1968 he received the chapter's research award in recognition of his contributions to research.

Dr. Hopla, considered one of the country's leading researchers in the area of medical entomology (zoonoses), joined the University faculty in 1951 after an appointment as a post-doctoral fellow at the University of Kansas in 1950-51. Previously he was a research assistant at the University of Kansas, where he earned the doctor of philosophy degree in 1950. His bachelor of science and master of science degrees are from Brigham Young University, 1941 and 1947. From 1944-46 Dr. Hopla was officer-in-charge of Malaria and Epidemic Disease Research Unit 108 in New Guinea and the Philippines, and he has been a medical entomologist with the U. S. Public Health Service.

His various research projects have been on feeding habits of Arctic and subarctic mosquitoes, colonization of subarctic species of mosquitoes in Alaska, zoonoses studies involving migratory birds and arboviruses in the subarctic, taxonomic and ecological studies on the Siphonapterous fauna of Alaska, *pulex irritans* complex in the southwestern United States, Siphonaptera of Oklahoma, relapsing fever, host association of fleas and certain Cricetid rodents in the Midwest and bacterial and rickettsial zoonoses in the subarctic. His various research projects have received financial backing from the National Institutes of Health, the United States Army and Air Force, the Department of Defense and the National Science Foundation.

A Department of Defense Bureau of Medicine and Surgery official placed Dr. Hopla in the upper five per cent of contemporary scholars actively engaged in research in medical entomology and arthropod-borne zoonoses in the nation. "His earlier published work is widely recognized as basic and important, and his more recent findings will revolutionize concepts of infectious disease transmission patterns and associated arthropods."

Dr. Hopla is one of the very few individuals in the country qualified to serve as an authority on the ecology of zoonoses rather than merely as a specialist on one aspect of the study, dealing with a single group of arthropods, said a research professor of microbiology at the University of Maryland School of Medicine. He too rates the OU professor as among the top five per cent of scholars "engaged in research dealing with vectors and reservoirs of infection."

An official of the U. S. Department of Agriculture Metabolism and Radiation Research Laboratory commented, "I am not intimately acquainted with Dr. Hopla, but I know him professionally through his publications and through association with him at annual meetings of the Entomological Society of America. Everything that I know about him is a credit to his profession and to the University of Oklahoma."

Since 1959 Dr. Hopla has been a consultant to the Oklahoma State Board of Health. From June 1961 to August 1962 he was project director for the Department of Environmental Medicine at the Arctic Aeromedical Laboratory, Fort Wainwright, Alaska, and in 1964 served as chairman of the symposium on Siphonaptera and Anoplura at the First International Congress on Parasitology in Rome. In 1960 he was the official delegate of the Entomological Society of America to the 11th International Congress of Entomology in Vienna. He is serving a four-year appointment as a member of the National Institutes of Health Animal Resources Advisory Committee.

Approved on motion by Regent Santee.

f. David Ross Boyd Professorships

President Hollomon recommended the appointment of the following faculty members as David Ross Boyd Professors for five-year terms, effective September 1, 1969:

James A. Constantin, Professor of Marketing and Transportation

Roy R. Male, Professor of English

Dr. Constantin, a member of the OU faculty since 1953, has been instrumental in the development of course offerings in the Department of Marketing and especially the transportation sequence. He prepared and taught for almost 10 years the core course in marketing in the master of business

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administration (M.B.A.) degree program in the College of Business Administration and served as adviser to M.B.A. candidates after the new degree program was initiated.

In 1968 Dr. Constantin introduced a new course in Venture Management (Marketing 426) designed to provide business graduate students with stimulating research that is more than an academic exercise. An outgrowth of the new seminar could be some new "homegrown" industries and businesses in the state. The concept is now being expanded in a cooperative effort with Dr. George Reid, Director of the School of Civil Engineering and Environmental Science, and Dr. George Henderson, Associate Professor of Sociology and Education.

Another example of Dr. Constantin's involvement in student counseling and guidance is his role as teacher and adviser in the bachelor of liberal studies (B.L.S.) program in the College of Continuing Education, the Advanced Program in Public Administration and industrial development executive courses held each year at the Oklahoma Center for Continuing Education.

Before coming to OU, Dr. Constantin was an Associate Professor of Transportation at the University of Washington. Previously he taught at the University of Alabama and the University of Texas and was a research associate in the Bureau of Business Research at Louisiana State University. He earned the bachelor of business administration degree in 1943, the master of business administration degree in 1944 and the doctor of philosophy degree in 1950, all at the University of Texas. He is the author of "Water Transportation: Foundations, Principles and Practices," published in 1950, and "Principles of Logistics Management," published in 1966. He is the co-author of "Motor Transportation," published in 1958. With Dr. W. N. Peach, George Lynn Cross Research Professor of Economics at OU, Constantin has completed a revision of Erich W. Zimmermann's "World Resources and Industries," to be published this year.

Dr. Constantin has been a consultant for various state agencies, such as the Corporation Commission, and he is a member of the Governor's Committee on Transportation and Distribution. He is president and chairman of the Board of Directors of the Ecolier Corp., a company performing certain motor carrier services.

In addition to plans for expanding the concept of the Venture Management seminar, Dr. Constantin has made arrangements with the Air Force Institute of Technology at Wright-Patterson Air Force Base, Dayton, Ohio, and Major General M. McNickel, Tinker Air Force Base, for OU students to use facilities and data in their special projects.

Dr. Constantin's speeches or papers delivered at seminars and national meetings often have drawn frequent comment in the transportation trade and professional publications. His work on Interstate Commerce Commission briefs and the use of his material by U. S. Senate committees are

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bases for his effective teaching. Although less widely known than these previous indicators, Dr. Constantin's work with several state and national firms has been a basis for both past and prospective major innovations in the logistics and transportation field.

Dr. Male had already made his mark as a teacher, on the faculty of the University of Texas, before he came to the University in 1955. Dr. Harry Ransom, who is now University of Texas Chancellor, wrote at the time Dr. Male was being considered for a position at OU: "My impression of Male's classroom teaching when he was a very young junior member of this department was that it succeeded in every respect. He is a very alert, energetic and original teacher. On the other hand, he is not a mere popularist. His standards are very high....In a word, I should say that he combines all the personal and classroom qualities one might seek with real promise of becoming one of America's better scholars....If this sounds like gush, I shall be glad to back up my comments with specific evidence and the opinions of others."

Dr. Male received the bachelor of arts degree from Hamilton College in 1939, the master of arts degree in 1940 from Columbia University and the doctor of Philosophy degree in 1950 from the University of Texas. From 1946-50 he was an instructor at the University of Texas. He taught at Texas Technological College from 1950-55.

At OU Dr. Male was Associate Dean of the Graduate College from 1958-60 and has served on the Graduate Council and the University Senate. There is no doubt that Dr. Male's greatest contribution to the Department of English and to the University has been as a teacher. By all available criteria, he is a dedicated teacher and one of the most effective in the department. He teaches regularly on all levels from freshman to graduate, and student acclaim is virtually unanimous. Dr. Male's teaching won him a 1966 Regents' Award for Superior Teaching. He succeeds in bringing out the best in his freshman honors students and in eliciting the deepest interest from undergraduates in his American literature survey courses.

An expert on Nathaniel Hawthorne, Dr. Male in the preface to his book, "Hawthorne's Tragic Vision," gives full and gracious credit to his students, both graduate and undergraduate, whose conversation had stimulated his own thinking. Dr. Male also has published numerous articles in leading journals on Hawthorne, Melville, Emerson, Shelley and Coleridge, as well as on various aspects of English and American romanticism. He edited "Types of Short Fiction," a 544-page textbook-anthology comparing how authors have developed similar themes. His publications also include a freshman text that has gone into several editions and an American literature text (with collaborators) in which he published two essays of major significance on Edgar Allan Poe and Stephen Crane.

Dr. Male served as president of the South Central Modern Language Association during 1966-67 and was on the group's executive committee in

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1966-68. Recently Dr. Male was named a contributor to "American Literary Scholarship, An Annual," sponsored by the American Literature Section of the Modern Language Association. The annual has become a standard reference work and aid to scholars of American literature. Dr. Male's contributions to the volume covering the year 1968 will be on Hawthorne.

Approved on motion by Regent Santee.

g. Regents Professorship

President Hollomon recommended that Professor Arthur H. Doerr be appointed Regents Professor of Geography effective July 1, 1969.

The Regents Professorship is established to recognize "outstanding service to the University in academic administration or in general contribution to the progress and welfare of one or more of the academic units of the University."

Professor Doerr's accomplishments in teaching and research as well as administration would probably qualify him equally well for any of the University's three types of distinguished professorships. He is nominated for the Regents Professorship, however, on the basis of his contributions to the Graduate College during the time that he administered it as Dean from 1961 to 1965, after serving as its Associate Dean from 1960 to 1961.

His deanship was a period of rapid growth of the College. He handled the resultant problems with tact and skill. At the same time he led in the stimulation and development of a number of new graduate programs, simplified administration procedures, and gradually improved relations between the Dean's office and the faculty. He maintained good liaison with government supporting agencies for graduate programs and was instrumental in channeling much federal assistance into the University's programs in graduate instruction and graduate research.

Through his talent for academic administration, Professor Doerr has made other contributions to the welfare of the University, including his current service as Chairman of the Department of Geography. He has chaired a number of important committees and has served as a member of others.

For 18 months in 1966-67 Professor Doerr served as Chief of Party for a University of Pennsylvania AID team in Iran. Specifically, he served as advisor to the Chancellor and other top administration in the development of Pahlavi University, a new national university in Shiraz. The reports on this work that have come back to the University of Oklahoma have been most complimentary.

Professor Doerr's interest in students and his skill in presenting his materials have gained him a high reputation as a teacher here and elsewhere. As a researcher he is the author of more than 75 items, exclusive

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of both reviews and new paper articles. But his contributions in academic administration are also eminently worthy of recognition.

In accordance with the requirements of the canon for the Regents Professorship, President Hollomon said he conferred with the President of the University Regents, Mr. Houchin, and the Chairman of the University Senate, Professor Christian, and both support the recommendation of Professor Doerr.

Approved on motion by Regent Davies.

h. Reappointment of David Ross Boyd Professors

The canons for the David Ross Boyd Professorship provide that appointments are made for a five-year period. The following members of the faculty have completed five years or more as David Ross Boyd Professor at the end of the current academic year:

Mildred Andrews, David Ross Boyd Professor of Music
J. Clayton Feaver, David Ross Boyd Professor of Philosophy
George B. Fraser, David Ross Boyd Professor of Law
Paul G. Ruggiers, David Ross Boyd Professor of English

The deans concerned and the Budget Council have recommended that each of the above be reappointed.

President Hollomon also recommended that Professors Andrews, Feaver, Fraser, and Ruggiers be reappointed David Ross Boyd Professors for an additional five years, effective September 1, 1969.

Approved on motion by Regent Santee.

i. Department Chairmen

President Hollomon recommended the appointment of the following department chairmen for terms as indicated, effective September 1, 1969:

Anthropology	Joseph W. Whitecotton	2 years
Geology and Geophysics	Charles J. Mankin (Director)	4 years
Modern Languages	Lowell Dunham	4 years
Physical Education	William F. Eick	4 years
Psychology	Norbert John Kanak	2 years
Accounting	William C. McGrew	4 years

Approved on motion by Regent Santee.

j. Regents' Awards for Superior Teaching

The final selection of those to receive the 1969 Regents' Awards for Superior Teaching was made by a committee of the Regents appointed by the President of the Board.

Those receiving the award from Mr. Houchin at the April 21 meeting of the General Faculty were as follows:

Dr. Robert M. Bird, Professor of Medicine
Dr. Seymour Feiler, Professor of Modern Languages
Dr. Hubert W. Frings, Professor of Zoology
Dr. James A. Merrill, Professor of Gynecology and Obstetrics
Dr. Francis J. Schmitz, Associate Professor of Chemistry
Dr. James H. Sims, Professor of English

This was reported for the information of the Regents and no further action was required.

Regent Houchin said it was a pleasure for him to present these awards and that, in his opinion, the committee did a fine job in selecting the recipients.

II. Changes in Degrees

a. Designations of Master's Degrees in Engineering

President Hollomon said at the present time two designations for Master's degrees in Engineering are offered by the University of Oklahoma. They are Master of Engineering (with designation of field of specialization) and Master of Engineering (without designation of field).

The Engineering faculty, the Graduate College, and the Council on Instruction have all agreed that the names of these degrees should be changed to Master of Science (with designation of field) and Master of Science (without designation).

The reason for this recommended change is that the Master's degree in Engineering is now much more strongly oriented toward science than it used to be; that is, advanced mathematics, physics, chemistry, and engineering analysis have replaced the old "how-to-do-it" types of course. The term "Master of Science" is thus more descriptive of the student's achievement than the term "Master of Engineering."

The fields of specialization involved in this recommendation are Aerospace Engineering, Mechanical Engineering, Chemical Engineering, Metallurgical Engineering, Civil Engineering, Electrical Engineering, Industrial Engineering, Petroleum Engineering, Geological Engineering, and Nuclear

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Engineering. Not involved are the designations of graduate degrees in Architecture, Meteorology, and Environmental Science.

President Hollomon recommended that the Regents approve a change in name of the degree Master of Engineering (with designation of field) to Master of Science (with designation of field); and of the degree Master of Engineering (without designation) to Master of Science (without designation); with the understanding that, upon approval, these changes will be recommended to the Oklahoma State Regents for Higher Education to become effective upon approval by that Board.

Approved on motion by Regent Sparks.

E. Finance and Management

I. Investments

In the E. A. Walker Fund there is \$378,437.50 invested in Certificates of Deposit due June 6, 1969. There is also \$2,000 in the Lease and Royalty Fund in U. S. Treasury Bills maturing on May 22, 1969.

President Hollomon made the following recommendations:

1. That the total amount of the Certificates of Deposit now held by the E. A. Walker Fund, plus interest at maturity, be placed with the Liberty National Bank and Trust Company, Oklahoma City, in AAA quality industrial loans renewable up to a maximum of 12 months to pay 7½%.

2. That additional cash that may be received from the Walker Estate within the next few weeks be invested in 90-day U. S. Treasury Bills for the present until it is determined when such funds will be needed.

3. That the proceeds from the Lease and Royalty Fund Treasury Bills be used to purchase 180-day Treasury Bills.

There was a question about whether it is legal for the University to invest funds in industrial loans as suggested in No. 1 above. The Regents asked that the legal counsel look into this matter.

Mr. Gunning, Trust Officer, stated that the Regents own 618 shares of B. F. Goodrich stock (168 in the Children's Memorial Hospital Fund, 300 in the David Pyle Fund, and 150 in the Murray Case Sells Building Fund). Recently Northwest Industries has started a campaign to acquire as much of the Goodrich stock as possible and has made an offer to the stockholders to trade their stock on a pro rata basis. Mr. Gunning said he has discussed this with J. & W. Seligman & Co. and they would prefer to delay a decision until as close to the deadline date, June 3, as possible in order to see how each company is performing at the time.

Mr. Gunning recommended that the Regents authorize accepting the recommendation of J. & W. Seligman on the Goodrich-Northwest Industries stock trade when it is submitted.

The Regents approved all of the above recommendations pertaining to investments with the understanding that the investment of the Walker Funds in industrial loans is subject to an opinion from Professor Swank that this type of investment is legal for the University.

IV. Fees

President Hollomon said that for the past several years there has been a serious problem with respect to the financial support of the University. The amount of money that is available from the state per student in terms of real dollars allocated by the Legislature has declined about 15% over the past 10 years. This year's allocation from the State Legislature will further that decline. The State Regents are today acting on the allocation of funds to the University. President Hollomon estimated that the Norman Campus will receive an increase of approximately 1.2 million dollars over the amount allocated last year and that the Oklahoma City Campus will receive an additional \$750,000.

On the Norman Campus there will be some additional income from an estimated increase in enrollment, and other sources, so that the total amount of additional money available for next year will be about 1.5 to 1.6 million dollars. It is expected there will be additional income at the Oklahoma City Campus of about \$200,000, for a total increase of approximately \$950,000 for next year.

This year the increase in professional and non-professional salaries around the country and the state range anywhere from 6 to 10%. In addition, materials, supplies, books, services, and so forth have increased in cost. President Hollomon said the additional funds available to the University on both campuses, with an increased student body, will not take care of the normal inflation and the increased costs of operating the University. This means that the amount of money available per student will decline, the student-faculty ratio will rise, and the implementation of new programs and substantial improvements in present programs in various areas of the University must be delayed.

President Hollomon presented the following proposal pertaining to enrollment fees:

A. Conversion to Flat-Fee System

The report The Future of the University (pp. 200-203) makes the following case for changing the present system of charging fees by the credit hour of enrollment to a flat-fee system:

"The present credit-hour fee system is not widely used by major universities and colleges. A flat-fee system offers more educational advantages to the students of the University of Oklahoma than the credit-hour fee. We should expect students to select courses to meet academic or life objectives. Unfortunately, there is clear evidence that in too many cases course planning is dollar-oriented. The focus of student planning has been on 'credit hours' and 'what they cost.' Intellectual curiosity and academic inquiry suffer in this climate. Credit hours measure requirements; they form the basis for allocating appropriations; they are the basis for unit cost. And in each instance the substance of learning is somehow hidden under a concern for the wrong accumulation of numbers.

"The financial overhead associated with an hourly-fee system can be reduced by adoption of a flat-fee system. Fixed administrative and teaching costs are nearly as great for the part-time student as they are for the full-time student. The present system, however, favors the part-time student.

"A flat-fee system would permit full-time students and their parents to plan for educational expenses on a more rational basis than is now possible. The pressure would be removed for the many who want a straight answer to the question: 'What are the fees for a semester or school year?' For part-time students, there would still be an opportunity to enroll at a reduced-fee rate -- one-quarter time, or one-half time.

"In an hourly-fee system, the student who wishes to audit a course must sign up for the course and pay a fee based on credit hours. This requirement deters students from exploring various subjects of interest. Gifted, curious, poor, and average students -- all are affected in their educational planning by the hourly assessments. A flat-fee system would lessen the importance of credit-hour costs and permit students to explore new areas and expanded academic experiences with the minimum of rigidity. It would make income and expenditures more predictable and would acknowledge that the cost of education per student has less to do with the number of credit hours taken than with the total education environment and opportunity, which do not vary by credit hour."

The flat-fee system shown below has been constructed on the following premises:

1. There should be, as the Report suggests, at least three levels of fees, according to the amount of work the student chooses to take. On the basis of studies made of fee-systems used by other universities, which presumably have evolved from much experience with flat-fee systems, these categories are set at the following enrollment levels for a full semester: 12 hours or more (Full-Time), 5 to 11 hours (Part-Time), and 4 hours or less (Minimum). For the eight-week Summer Session two enrollment levels are set: 4 hours or more (Full-Time) and 3 hours or less (Minimum).

2. To convert the present system to a flat-fee system, it is assumed that a normal full-time load is 15 hours. Under the present system the resident student taking 15 hours (at \$12 per hour) pays \$180. This figure of \$180 becomes the corresponding fee for a Full-Time enrollment under the Flat-Fee system for an Oklahoma resident (except in Law and Medicine) and becomes the base for the other computations. The corresponding Full-Time base for non-residents (except Law and Medicine) is \$450 (15 x \$30); for resident Law students, \$225 (15 x \$15); for non-resident Law students, \$540 (15 x \$36).

3. At the present time the Student Activities Fee, by direction of the Oklahoma State Regents for Higher Education, is set at \$1.75 per credit hour, or, for 15 hours a total of \$26.25. In order that this fee may retain its identity, it is proposed that the Student Activities Fee be shown as a separate item in all publications, records, and billing. It is further proposed that the part of the fee which is not earmarked as Student Activities Fee be shown as General Fee in all publications, records, and billing. Thus the Full-Time student who is to pay a total of \$180 (15 x \$12) for a semester's enrollment would be billed for General Fee \$153.75, and Student Activities Fee \$26.25.

4. It is clear, however, that all students who have access to the same student activities should pay the same Student Activities Fee, regardless of place of origin, category, or classification. The only exception to this generalization would be the majority of the students with Minimum enrollments, who are likely to be advanced graduate students finishing their dissertations or adults taking one course for special personal reasons -- in short, people whose situations may not allow them to participate in the full day-to-day life of the campus. It is proposed, therefore, that the amount of \$26.25, set as described above, be an unvarying charge for all Full-Time and all Part-Time students, regardless of place of origin or college (except that this does not apply in the School of Medicine), but that the Student Activities Fee be optional for the student on Minimum Enrollment.

5. If the Student Activities Fee is to be kept at a constant total, the base for a General Fee representing a conversion of the present charges becomes the present charge per credit hour minus \$1.75 per credit hour for the Student Activities Fee. Thus the General Fee for the Oklahoma resident (not in Law or Medicine) will be a multiple of \$10.25. The General Fee for the student with Part-Time or Minimum enrollment is arrived at by multiplying \$10.25 by the maximum number of the hours allowed in each category (11 for Part-Time and 4 in Minimum). The General Fee for non-residents and for Law students is computed in similar manner.

6. Since the normal Full-Time enrollment for the eight-week Summer Session is 8 hours, the adjustments of the General Fee and the Student Activities Fee for Summer Session will be obvious.

7. Because the Activities Building Fee is now assessed as a separate fee and because it is planned as a variable, it is shown as a separate item. For the reasons given above pertaining to the student on Minimum enrollment, it is proposed that this fee not be charged to the student in that category. However, because Minimum enrollments are common for students in full residence in the Summer Session, it is proposed that the Activities Building Fee be charged to all Summer Session students alike. It is also proposed that the Activities Building Fee be charged to students with Full-Time or Part-Time enrollment on the Norman campus only, since it is obviously unjust to require students on the Oklahoma City campus, at the Oklahoma Biological Station, or at other locations away from Norman to help pay for buildings that they will never have an opportunity to use.

From the premises set forth above the system of fees shown on pages 9837-39 results as a fair conversion of the present system to a flat-fee system.

B. Increase in Fees

The report The Future of the University (p. 203) in order to reflect "a rate of growth in fees which is about the same as past trends and expected future trends for the nation . . . assumes about a 10 per cent fee increase by 1970."

At the time the report was developed, the prediction was that this fee increase would be needed for the fiscal year 1970-1971. The disappointing increase in state appropriations and in the allocation from them to the University, however, has made it clear that some compensatory increase in fees will be necessary for the fiscal year 1969-1970 to make it possible for the University to meet normal and necessary increases in expenses for that year.

It is now too late to increase fees for September, 1969, without doing an injustice and creating an effect of bad faith with regard to the thousands of students who have already committed themselves to attending the University in the Fall Semester. That is, the time for giving proper notice is too short.

If Board approvals can be given with dispatch, however, it is not too late to make an increase of approximately 10 per cent effective for the Spring Semester of the 1969-1970 Session. That compromise solution is the one proposed.

It is further proposed that an increase of 10 per cent, rounded upward, be applied to the total fee, exclusive of the Activities Building Fee, but that in computations, allocations, and billings, the Student Activities Fee remain unchanged, so that the net increase will apply to the General Fee.

FALL OR SPRING SEMESTER (ALL BUT LAW AND MEDICINE)

	Full-Time (12 hrs. or more)	Part-Time (5-11 hrs.)	Minimum (1-4 hrs.)
<u>Resident</u>			
General Fee	\$153.75	\$112.75	\$ 41.00
St. Act. Fee	<u>26.25</u>	<u>26.25</u>	<u>(26.25)</u> Optional
	\$180.00	\$139.00	\$ 41.00 (or \$67.25)
Act. Bldg. Fee	<u>5.00</u>	<u>5.00</u>	<u>- 0 -</u>
	\$185.00	\$144.00	\$ 41.00 (or \$67.25)
<u>Non-Resident</u>			
General Fee	\$423.75	\$310.75	\$113.00
St. Act. Fee	<u>26.25</u>	<u>26.25</u>	<u>(26.25)</u> Optional
	\$450.00	\$337.00	\$113.00 (or \$139.25)
Act. Bldg. Fee	<u>5.00</u>	<u>5.00</u>	<u>- 0 -</u>
	\$455.00	\$342.00	\$113.00 (or \$139.25)

SUMMER SESSION

	Full-Time (4 hrs. or more)	Minimum (1-3 hrs.)
<u>Resident</u>		
General Fee	\$ 82.00	\$ 30.75
St. Act. Fee	<u>14.00</u>	<u>14.00</u>
	\$ 96.00	\$ 44.75
Act. Bldg. Fee	<u>2.50</u>	<u>2.50</u>
	\$ 98.50	\$ 47.25
<u>Non-Resident</u>		
General Fee	\$226.00	\$ 84.75
St. Act. Fee	<u>14.00</u>	<u>14.00</u>
	\$240.00	\$ 98.75
Act. Bldg. Fee	<u>2.50</u>	<u>2.50</u>
	\$242.50	\$101.25

FALL OR SPRING SEMESTER (LAW)

	Full-Time (12 hrs. or more)	Part-Time (5-11 hrs.)	Minimum (1-4 hrs.)
<u>Resident</u>			
General Fee	\$198.75	\$145.75	\$ 53.00
St. Act. Fee	26.25	26.25	(26.25) Optional
	<u>\$225.00</u>	<u>\$172.00</u>	\$ 53.00 (or \$79.25)
Act. Bldg. Fee	5.00	5.00	- 0 -
	<u>\$230.00</u>	<u>\$177.00</u>	\$ 53.00 (or \$79.25)
<u>Non-Resident</u>			
General Fee	\$513.75	\$376.75	\$137.00
St. Act. Fee	26.25	26.25	(26.25) Optional
	<u>\$540.00</u>	<u>\$403.00</u>	\$137.00 (or \$163.25)
Act. Bldg. Fee	5.00	5.00	- 0 -
	<u>\$545.00</u>	<u>\$408.00</u>	\$137.00 (or \$163.25)

SUMMER SESSION (LAW)

	Full-Time (4 hrs. or more)	Minimum (1-3 hrs.)
<u>Resident</u>		
General Fee	\$106.00	\$ 39.75
St. Act. Fee	14.00	14.00
	<u>\$120.00</u>	\$ 53.75
Act. Bldg. Fee	2.50	2.50
	<u>\$122.50</u>	\$ 56.25
<u>Non-Resident</u>		
General Fee	\$274.00	\$102.75
St. Act. Fee	14.00	14.00
	<u>\$288.00</u>	\$116.75
Act. Bldg. Fee	2.50	2.50
	<u>\$290.50</u>	\$119.25

SCHOOL OF MEDICINE (now approved)
Full-Time

Resident

General Fee	\$297.00
St. Act. Fee	<u>28.00</u>
Total	\$325.00

Non-Resident

General Fee	\$622.00
St. Act. Fee	<u>28.00</u>
Total	\$650.00

Notes. --

1. Auditing. -- With the approval of his dean and of the instructor concerned, a student who is enrolled for credit of five semester hours or more may audit any course without further payment of fees; if he is enrolled for credit of less than five hours, such audited course will be counted as part of his enrollment for purposes of assessing fees.

2. Special Fees. -- No change in the Special Fees now charged is recommended at this time.

3. Refunds. -- A system of refunds based as nearly as possible on the present system, with whatever adaptations to the blanket-fee system here proposed, should be worked out. Obviously no refund should be made unless an approved change of enrollment results in a lower load-category than that of the original enrollment. If there is such a change, the present method of percentage/time should be applied. If a student, by adding to his load, moves into a higher load-category, he should pay the difference indicated.

An exception to the above plan is the School of Medicine, where it is necessary to recommend an increase of \$50 per semester for the resident and \$100 per semester for the non-resident, but with no change in the Student Activities Fee.

The new system of fees, worked out according to these guidelines, is shown on pages 9841-43.

President Hollomon recommended to the Regents that the University of Oklahoma request the State Regents for Higher Education:

1. To convert the fee structure of the University from a credit hour fee system to a flat fee system of the pattern as set out above, subject to agreement as to its details, and that such change become effective September 1, 1969; and,
2. To approve, subject to agreement as to its details, that table of fees shown above which provides for an increase in the fees at the University of Oklahoma of approximately 10 per cent, and that such increase shall be effective beginning the second semester 1969-1970; and,
3. To amend the Scholarship Plan of the State Regents for Higher Education as it applies to the University of Oklahoma, if the proposed fee increase is approved, so that upon the increase of fees the University of Oklahoma, for the second semester 1969-70, shall be allowed to award scholarships for the second semester from the Educational and General Budget in an amount not to exceed $\frac{1}{2}$ of $1\frac{1}{2}\%$ of the Educational and General Budget and that, beginning with the school year 1970-1971, this amount be increased to 2% of the Educational and General Budget; and,
4. To provide that, if the fee increase is approved, the income derived from all fees paid by the University of Oklahoma students including such increase shall be provided always to the University of Oklahoma without reference to other funds or allocations in order that it may meet the unique and special needs of the University in answering the challenge of the future.
5. That these recommendations shall be forwarded to the State Regents for Higher Education by the President of the University for their consideration, study, and approval.

On motion by Regent Sparks, the recommendations were approved.

F.. Operations and Physical Plant

I. Non-Academic Personnel

President Hollomon requested and received unanimous approval to add an item to the agenda to be considered along with the other administrative and professional personnel.

FALL OR SPRING SEMESTER (ALL BUT LAW AND MEDICINE)

	Full-Time (12 hrs. or more)	Part-Time (5-11 hrs.)	Minimum (1-4 hrs.)
<u>Resident</u>			
General Fee	\$173.75	\$128.75	\$ 50.00
St. Act. Fee	26.25	26.25	(26.25) Optional
	<u>\$200.00</u>	<u>\$155.00</u>	<u>\$ 50.00</u> (\$76.25)
Act. Bldg. Fee	5.00	5.00	- 0 -
	<u>\$205.00</u>	<u>\$160.00</u>	<u>\$ 50.00</u> (or \$76.25)
<u>Non-Resident</u>			
General Fee	\$473.75	\$353.75	\$130.00
St. Act. Fee	26.25	26.25	(26.25) Optional
	<u>\$500.00</u>	<u>\$380.00</u>	<u>\$130.00</u> (or \$156.25)
Act. Bldg. Fee	5.00	5.00	- 0 -
	<u>\$505.00</u>	<u>\$385.00</u>	<u>\$130.00</u> (or \$156.25)

SUMMER SESSION

	Full-Time (4 hrs. or more)	Minimum (1-3 hrs.)
<u>Resident</u>		
General Fee	\$ 96.00	\$ 36.00
St. Act. Fee	14.00	14.00
	<u>\$110.00</u>	<u>\$ 50.00</u>
Act. Bldg. Fee	2.50	2.50
	<u>\$112.50</u>	<u>\$ 52.50</u>
<u>Non-Resident</u>		
General Fee	\$256.00	\$ 96.00
St. Act. Fee	14.00	14.00
	<u>\$270.00</u>	<u>\$110.00</u>
Act. Bldg. Fee	2.50	2.50
	<u>\$272.50</u>	<u>\$112.50</u>

FALL OR SPRING SEMESTER (LAW)

	Full-Time (12 hrs. or more)	Part-Time (5-11 hrs.)	Minimum (1-4 hrs.)
<u>Resident</u>			
General Fee	\$223.75	\$173.75	\$ 60.00
St. Act. Fee	<u>26.25</u>	<u>26.25</u>	<u>(26.25)</u> Optional
	\$250.00	\$200.00	\$ 60.00 (or \$86.25)
Act. Bldg. Fee	<u>5.00</u>	<u>5.00</u>	<u>- 0 -</u>
	\$255.00	\$205.00	\$ 60.00 (or \$86.25)
<u>Non-Resident</u>			
General Fee	\$573.75	\$423.75	\$155.00
St. Act. Fee	<u>26.25</u>	<u>26.25</u>	<u>(26.25)</u> Optional
	\$600.00	\$450.00	\$155.00 (or \$181.25)
Act. Bldg. Fee	<u>5.00</u>	<u>5.00</u>	<u>- 0 -</u>
	\$605.00	\$455.00	\$155.00 (or \$181.25)

SUMMER SESSION (LAW)

	Full-Time (4 hrs. or more)	Minimum (1-3 hrs.)
<u>Resident</u>		
General Fee	\$121.00	\$ 46.00
St. Act. Fee	<u>14.00</u>	<u>14.00</u>
	\$135.00	\$ 60.00
Act. Bldg. Fee	<u>2.50</u>	<u>2.50</u>
	\$137.50	\$ 62.50
<u>Non-Resident</u>		
General Fee	\$306.00	\$116.00
St. Act. Fee	<u>14.00</u>	<u>14.00</u>
	\$320.00	\$130.00
Act. Bldg. Fee	<u>2.50</u>	<u>2.50</u>
	\$322.50	\$132.50

SCHOOL OF MEDICINE

Resident

General Fee	\$347.00
St. Act. Fee	28.00
Total	<u>\$375.00</u>

Non-Resident

General Fee	\$722.00
St. Act. Fee	28.00
	<u>\$750.00</u>

Notes. --

1. Auditing. -- With the approval of his dean and of the instructor concerned, a student who is enrolled for credit of five semester hours or more may audit any course without further payment of fees; if he is enrolled for credit of less than five hours, such audited course will be counted as part of his enrollment for purposes of assessing fees.

2. Special Fees. -- No change in the Special Fees now charged is recommended at this time.

3. Refunds. -- A system of refunds based as nearly as possible on the present system, with whatever adaptations to the blanket-fee system here proposed, should be worked out. Obviously no refund should be made unless an approved change of enrollment results in a lower load-category than that of the original enrollment. If there is such a change, the present method of percentage/time should be applied. If a student, by adding to his load, moves into a higher load-category, he should pay the difference indicated.

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President Hollomon recommended that Dr. Gene M. Nordby, Dean of the College of Engineering, be appointed Vice President for Administration and Finance at his present salary of \$27,000, effective July 1, 1969.

APPOINTMENTS:

Donald Lewis Day, Accountant III, Office of the Controller, \$9,500 for 12 months, April 10, 1969.

Richard D. McBride, Facilities Staff Planner, Office of Facilities Planning, \$12,600 for 12 months, May 1, 1969.

Harold D. Murry, Jr., Assistant to the Vice President for Research and Public Service, January 1, 1969. Salary from Research Institute.

James Harry Stitt, Geologist, Oklahoma Geological Survey, \$1,000 per month, June 1 to September 1, 1969.

CHANGES:

Mark Conkling, title changed from Extension Specialist II (Assistant Director of Liberal Studies) to Extension Specialist III, Director of Liberal Studies, College of Continuing Education, salary increased from \$10,092 to \$12,252 for 12 months, April 1, 1969.

Larry Core, Programmer I, Computing Center, salary increased from \$6,000 to \$6,600 for 12 months, March 1, 1969.

John Bryce McDade, Accountant II, Housing, salary increased from \$7,728 to \$8,364 for 12 months, April 1, 1969.

RESIGNATIONS:

G. Lyle Belsley, Coordinator of Support Services to PSI Washington, School and Community Services, April 16, 1969.

Kenneth Earl Bolton, Assistant Director, Model Cities, School and Community Services Tulsa Office, May 1, 1969.

Joseph Henry Lawter, Extension Specialist III, Director of Southwest Center for Human Relations Studies, April 12, 1969.

Jesus J. Rubio, Extension Specialist II (OEO Liaison), Multi-Purpose Training Center, March 22, 1969.

Donna Lee Wilson, Associate Editor, Sooner Yearbook, May 1, 1969.

RETIREMENTS:

Laverne S. Ethington, Accountant III, Housing, July 1, 1969. Leave of absence without pay, May 1 to July 1, 1969.

Approved on motion by Regent Sparks.

II. New Construction

a. Athletic Dormitory

The final plans and specifications for the new Athletic Dormitory were presented at the meeting. President Hollomon said the plans have been approved by the Office of Facilities Planning. The total project cost for this facility has been estimated at a maximum of \$800,000.

President Hollomon recommended approval of the Construction Documents (final plans and specifications) for the Athletic Dormitory, subject to minor changes.

President Hollomon called attention to the fact that this recommendation does not include authorization to advertise for bids. He said there is still some question on financing the construction of the building and he is not prepared at this time to make a recommendation on that phase of the project.

On motion by Regent Sparks, the plans and specifications for the new Athletic Dormitory were approved, subject to minor changes.

b. Funds for Fine Arts Center

Before construction of the new Fine Arts Center could begin, it was necessary for the University to request the University of Oklahoma Foundation, Inc. to transfer to the Regents that portion of the Fred Jones donation held by the Foundation. It was then necessary to place all funds for the construction of the Fine Arts Center in an account with the State Treasurer in order that the funds for this project were properly pledged as required by State law.

To accomplish this, all securities held by the Regents and those held by the Foundation, all of which had been received from the Fred Jones Foundation, were deposited with the First Oklahoma Bancorporation, Inc. The Bancorporation then delivered to the Regents and the Foundation a note payable in the amount of \$666,000.65 which bears interest at the rate of 6% until June 1, 1969 and 6½% until April 18, 1970. This note represented the total value of the assets of the Foundation received from Fred Jones. The Regents own \$97,428.98 of this note and that portion of the note which is being transferred from the Foundation to the Regents at this time is \$568,571.65. At this same time the Foundation delivered a check to the Regents in the amount of \$8,111.03. The total amount of money represented in the above documents, together with the State bond allocation and the Federal matching money, will be sufficient to meet all requirements of the construction contract.

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A telephone poll was taken on April 24 requesting that the Regents accept these funds from the Foundation and authorize the President and Assistant Secretary of the Board to endorse the check and note, thereby placing them in the custody of the State Treasurer to be held for funding the Fine Arts Center. Approval was also requested for reinvesting the Regents' portion of these funds (\$97,428.98) in the note on the First Oklahoma Bancorporation, Inc. payable April 18, 1970. All members of the Board (except Mr. Calvert who was out of the country) approved these transactions.

President Hollomon recommended that the Regents confirm the action taken by telephone on April 24 as explained above.

Approved on motion by Regent Sparks.

c. Major Capital Improvements Projects

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

d. Federal Matching Funds

President Hollomon stated that funds for non-revenue producing capital improvements at the University are provided by state bond issues plus federal matching funds. The current recommendation of the federal administration pertaining to matching funds for the construction of higher education facilities does not provide any appropriation for undergraduate or graduate facilities. President Hollomon said the situation is very serious and presented the following Resolution for consideration of the Regents:

RESOLUTION

WHEREAS: Since 1963, the Government of the United States has provided critically important assistance for the construction of higher education facilities. The Higher Education Facilities Act of 1963 provided the first such federal funds for a three-year period and has twice been re-enacted. The current authorization provided by the Congress is \$1,074,750,000 but the current recommendation by the administration does not include any appropriation for undergraduate or graduate facilities and only \$43 million for community college facilities, and

WHEREAS: Since 1963, the people of Oklahoma have voted to provide \$99.5 million in order to construct new facilities on college and university campuses in the State. Bonds in the amount of \$38 million were voted in 1965 for this construction. With these bond funds and federal funds provided

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1969

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	3,843,420	9 %	Sept. 26, 1971
**	Golf Course Facility	Architectural Committee	Bill Hayes Const. Co.	April 11, 1968	277,950	Same	100%	Dec. 29, 1968
*	Alternation of and Addition to Jefferson House	Architectural Committee	Tankersley & Sons	April 11, 1968	183,000	184,558	100%	Nov. 5, 1968
**	Multiple "T" Hangars	Office of Facilities Planning	Aztec Const. Co.	Sept. 12, 1968	50,933	Same	100%	Feb. 6, 1969
	Power Plant Expansion	Hudgins, Thompson, Ball & Associates, Inc.	Link Cowen Const. Co.	June 4, 1968	2,260,120	2,281,398	63%	June 23, 1969
*	Social Sciences Center	Wright & Selby	Lippert Bros., Inc.	May 11, 1967	2,832,319	2,838,222	100%	Jan. 3, 1969
* Construction is complete. Awaiting an agreement of the assessment of Liquidated Damages.								
** Construction is complete except for minor items on which the contractors are now working.								
OKLAHOMA CITY CAMPUS								
	Basic Science Bldg.	Frankfurt, Short, Emery & McKinley	Blount, Barfell, Dennehy, Inc.	Sept. 14, 1967	3,007,200	3,033,819	84%	Aug. 4, 1969
	Anatomy Laboratory Remodeling	Physical Plant Staff	Boles Const., Inc.	Feb. 3, 1969	32,825	Same	99%	May 13, 1969
	Baboon Care Facility	Physical Plant Staff	Boles Const., Inc.	Jan. 13, 1969	19,195	Same	50%	June 1, 1969
	Children's Memorial Hospital's Radiology	Seminoff, Bowman, Bode	Pederson Const. Co.	Nov. 14, 1969	27,700	Same	80%	June 1, 1969
	Addition to Ainal House	Physical Plant Staff	Boles Const. Co.	March 19, 1969	34,110	Same	0 %	Aug. 1, 1969

OFFICE OF FACILITIES PLANNING
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT, MAY, 1969

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, & Associates	L 10/16/67	850,000	Architects have completed the construction documents and have submitted prints to the Office of Facilities Planning and Physical Plant Department for review and checking. Request is being made at this Regents' meeting for acceptance of Construction Documents.		
	Swimming Pool	Fritzler, Knoblock, Furry	C 03/02/69	250,000	Architects have completed the Design Development drawings which have been approved by the Regents. They are now preparing Construction documents which should be completed by June 1, 1969.		
	Physical Education and Recreation Center	Reid & Heep	L 10/05/66	4,000,000	Use Planning Committee is in the process of development of a written design program with staff assistance from the Office of Facilities Planning.		
	University Arena	Sorey, Hill, Binnicker	L 05/05/66	8,500,000	Use Planning Committee has completed their programming of the University Arena and the architects are in the process of completing the Design Development Drawings. These drawings should be completed by the end of May.		
	Student Activities Center	Noftsgen & Lawrence	L 07/22/68	Undetermined	Development of design program under way. Architectural design consultant is yet to be selected by the University's Board of Regents.		
	E.A. Walker Dormitory	Murray, Jones, Murray	L 02/08/66	850,000	Project dormant. A total of \$445,000 of the \$850,000 gift has been received.		
	Undergraduate Library	Shaw and Shaw	L 02/08/66	3,500,000	Since passage of the December, 1968, bond issue this project will be revived and development of a design program will be undertaken immediately.		
	Severe Storms Lab	Otha Wolf	L 10/12/67	692,000	Schematic plans partially developed. Project Awaiting federal funding.		

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)							
	Law School	Whiteside, Schultz & Chadsey	L 02/08/66	3,320,000	Basic schematics developed by architects during 1965/66. However, upon completion of an academic program for the University President's recently appointed committee, a design program will be developed with staff assistance from the Office of Facilities Planning and it is anticipated that previously developed schematic planning will be completely re-done. In view of the anticipated work of the academic planning committee, it is likely that the project budget will be revised.		
	Life Sciences Center	McCune, McCune & Associates	L 02/08/66	2,000,000	Project has been dormant, but in view of the recently passed construction bond issue, it is anticipated that this project will be revived and a closer look taken at the schematic planning which has taken place. A Use Planning Committee has been established and the work which has been executed on this project will be revised by this committee prior to future design development.		
	Fine Arts Center and Museum	Howard, Samis & Lyons	C 04/12/68	2,301,000	Construction contract has been signed. Awaiting release of funds from Office of Higher Regents before issuing Notice to Proceed to contractors.		
	Health Center	Jones, Halley, Bates, Riek	L 11/11/65	1,700,000	Of thirteen general contractors who had received plans on this project, twelve, who were members of the Associated General Contractors, returned their plans because of concern of certain sections of the Supplementary General Conditions. A meeting was held at the University among appropriate University staff members and representation of AGC to discuss the matters of concern. After deliberation these items have been revised and plans are to be redistributed to contractors for bids to be received on a date not yet established.		

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							
	New University Hospital, Phase I	Frankfurt, Short, Emery & McKinley	C 12/23/66	10,500,000	Plans are being delivered to General Contractors for the development of bids.	Mar. 3, 1969	June, 1972
	Student Housing-Self Liquidating Bonds	Murray, Jones, Murray	L 03/15/68	5,521,000	Preliminary plans approved June 13, 1968. Because of high site and parking structure costs, waiting for possible assistance from December 10 Bond Monies or Federal Funding program.		
	New Library- Computer Building	Sorey, Hill, Binnicker	Architect supplied by Donor	4,216,754	Schematics prepared for use in grant request. Request approved by National Library of Medicine, but not funded to date.		
	Radiology Addition-Self Liquidating Bonds	Seminoff, Bowman, Bode	L 03/15/68	400,000 (bldg. only)	Conferences with bond advisors indicate good possibility for bond sale. Bond advisors are working with Mr. Swank.		

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under the Higher Education Facilities Act of 1963 a \$60 million construction program was accomplished. Additional bonds in the amount of \$61 million were voted in 1968 toward an anticipated \$82 million construction program. The people of Oklahoma have extended themselves to a maximum in their efforts to borrow against anticipated sources of revenue to meet the needs of a rapidly escalating enrollment. There is no other avenue of borrowing funds for the construction of non-revenue producing buildings which are available to the Oklahoma public institutions of higher education, and

WHEREAS: The University of Oklahoma has received great benefits from the funds received from the federal government. It has built or is building on the campus in Norman, Oklahoma, these facilities,

- Social Science Center (Dale Hall)
- Physical Sciences Center
- Fine Arts Center
- Utility and Power Plant Expansion Program

which have assisted the University in meeting its challenge for the future, and

WHEREAS: The University has planned a building program for its Norman and Oklahoma City campuses for the future which includes:

- Life Sciences Center (Richards Hall)
- Undergraduate Library
- College of Law Center
- Music Center
- Physical Sciences Center, Phase II
- Education Center
- Geology Building Addition
- School of Nursing
- Basic Science-Clinical Research Facility, Phase I
(including animal facilities)
- School of Health
- School of Health Related Professions
- Medical Clinic Expansion (out-patient)
- School of Dentistry/Dental Clinics
- Basic Science-Clinical Science Research Facility, Phase II
- Health Science Library/Computer Center
- Rehabilitation and Chronic Disease Facility
- Mental Health Complex

WHEREAS: To accomplish this proposed building program it will be necessary for the University of Oklahoma to have access to federal funds to supplement the anticipated allocations from the recent state bond issue and gifts from private individuals and corporations.

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NOW, THEREFORE, The University of Oklahoma Regents in meeting at Norman on May 14, 1969, do memorialize and petition

The Honorable Fred Harris
The Honorable Henry Bellmon
The Honorable Carl Albert
The Honorable Tom Steed
The Honorable Page Belcher
The Honorable John Jarman
The Honorable Ed Edmondson
The Honorable John M. (Happy) Camp

to use their very considerable influence on the Congress of the United States and the Executive Offices of the United States to assure a fully funded program of assistance in the construction of higher education facilities in the appropriations for the fiscal year 1970.

President Hollomon recommended that the Regents adopt the Resolution and that copies be forwarded to the Oklahoma Congressional Delegation.

The Resolution was unanimously adopted on motion by Regent Sparks.

III. Repairs, Remodeling, and Renovation

a. Remodeling and Renovation - Physiology Laboratories

Plans and specifications for remodeling and renovation of part of the Department of Physiology laboratories as prepared by the Medical Center Physical Plant Department were presented at the meeting. President Hollomon said that it became evident that time schedules would not permit our own staff to complete this work by the time these laboratories must be available for departmental use so bids were requested on the project prior to approval of the plans.

The following bids were received:

<u>Company</u>	<u>Bid</u>
Robert J. Harris Construction Co. Oklahoma City	\$12,452
O' Conner and Baxter Company Oklahoma City	14,085
Boles Construction, Inc. Moore, Oklahoma	14,376
J. D. Grounds DBA Ground's Construction Co. Oklahoma City	15,162

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<u>Company</u>	<u>Bid</u>
Wynn Construction Company, Inc. Oklahoma City	\$16,908
Ray Padgett Construction Company Oklahoma City	18,400

President Hollomon made the following recommendations:

1. That the plans and specifications be approved as presented.
2. That the contract be awarded to the low bidder, Robert J. Harris Construction Company, Oklahoma City, on the basis of their bid of \$12,452.

Approved on motion by Regent Sparks.

IV. Architects

a. Post Office Project

One of the projects in connection with the Postal Service Institute is the construction of a facility on the South Campus. The estimated cost of this building is \$400,000. On April 22, President Hollomon took a telephone vote of the Regents on the appointment of an architect for this project. All members of the Board, except Mr. Calvert who was out of the country, approved the appointment of Shaw and Shaw, Oklahoma City, as architects for this project.

President Hollomon recommended that the Regents confirm the action taken by telephone on April 22 appointing Shaw and Shaw architects for the Post Office building.

Approved on motion by Regent Sparks.

V. Contracts and Agreements

In December 1968 the Wakita Community Health Center began operations on a limited basis. The facility cannot, however, be placed in full operation unless it becomes an adjunct operation of an existing licensed hospital. Since this project was designed to become a model for future community medical centers, it is important that the Center maintain close ties with the Medical Center. This is necessary in order that the present programs for training medical students and student doctors may continue and future programs be instituted for the training of residents in the Family

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Medicine Program and for training programs in Preventive Medicine and Public Health. If the Center were to come under the control of another hospital, the educational potential of it would be lost.

The Board of Control for the Wakita Community Health Center has expressed a desire for the Regents to assume the management of the Center so that it may be placed in full operation.

President Hollomon recommended that the Regents agree that they shall assume the responsibility for the operation of the Wakita Community Health Center as an adjunct operation of the University of Oklahoma Medical Center subject to an appropriate agreement being prepared which has been approved by the President of the University. The assumption of responsibility shall begin on June 1, 1969, or as soon thereafter as possible. The term of the agreement shall be for one year with an option on the part of the Regents to renew the agreement for two additional one-year terms. The Regents shall not, by the terms of this agreement, assume any fiscal responsibility or liability for the capital improvements made at the Center. The Medical Center shall be authorized to spend no more than \$50,000 during the first year to pay for the instructional costs in the operation of the Center.

Approved on motion by Regent Calvert.

b. School of Medicine Consulting Contract

President Hollomon said that in order to continue the orderly development of the Medical Center during the coming year, the Medical Center administration believes that it is necessary to employ a consultant to assist in the planning. Since Lester Gorsline Associates have assisted so well in the past and because they are highly competent in this area, it is to the best interest of the Regents to employ this firm.

The services performed will include the following:

1. Consult with and assist University representatives including administrative officers, faculty, committees, boards, and advisors in the procurement, organization, and interpretation of the data required for the formulation of general goals and objectives of the School of Medicine.
2. Identification of the resources including facilities and personnel available and needed to conduct the teaching, research and patient care programs to achieve established goals and objectives.
3. Assistance in establishment of priorities for obtaining the various resources.
4. Development of a long term schedule of action required, including the general flow of capital funds from private, state and federal sources.

The agreement will provide that the cost of these services will not exceed \$14,500 plus \$2,000 for necessary travel, living expense, telephone, reproduction and computer costs.

President Hollomon recommended that the Regents enter into an agreement with Lester Gorsline Associates on the terms and conditions outlined above and authorize the President and Secretary of the Board to execute all necessary documents.

Approved on motion by Regent Sparks.

VI. Purchases

a. Mail Inserting Machine

President Hollomon said that Business and Industrial Services, Extension Division, has found that it is desirable to purchase a mail inserting machine to speed up the movement procedures for the direct mailings that go out from that office. Last year they had 190 programs which necessitated 450,000 brochures. Since preparing the brochures depends on working and scheduling with faculty, then being fitted into the printing schedule at the Press, they frequently find that time is at a premium when the brochure reaches the Business and Industrial Service office and must be mailed.

A suitable machine, a Pitney Bowes Model 3144 Mail Inserting Machine, is available on a state contract through Central Purchasing at a cost of \$9,661. Late in April, however, it was learned that the cost of this machine would increase \$800 on May 5, 1969.

On January 4, 1962 (p. 6991), in order to avoid unnecessary delays in purchases made through Central Purchasing, the Regents approved a policy that provided "that the Chairman or a committee of the Board be authorized to act for the Board of Regents in awarding the bids in excess of \$5,000.00 for purchases which are made through the State Central Purchasing Office, and that the purchase shall be reported at the next meeting of the Regents."

Under the provisions of this policy, Vice President Kennedy received approval from Regent Sparks, in the absence of Mr. Houchin, to purchase the Pitney Bowes Mail Inserting Machine through the Central Purchasing state contract at a cost of \$9,661.

President Hollomon recommended that the Regents confirm the action taken on May 3 to purchase a mail inserting machine as explained above.

Approved on motion by Regent Huffman.

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b. Bids on Scientific Equipment

President Hollomon reported that bids were received from 38 companies through Central Purchasing for 204 items of scientific equipment for the new Basic Science Building at the Medical Center.

Because of the lengthy list of items to be considered, the bid request was divided into one group of miscellaneous and unrelated items and six groups of related items of equipment. Bidders were encouraged to bid an all-or-none figure for each related group and each group included franchise as well as non-franchise items. The bids were considered on an item-for-item as well as the all-or-none basis.

Separate tabulation sheets of the bids received for supplying the various non-related items and for each of the related groups were enclosed with the agenda for this meeting for the information of the Regents.

Miscellaneous Items

Several of the non-related items are specialty items and only one bid was received. Unacceptable substitutes were offered for items 6 and 12. In all other instances, the lowest price quoted is recommended for acceptance.

President Hollomon recommended that the award for items 1 through 12 be made as follows:

Ivan Sowell, Inc., Norwalk, Connecticut

Item #1	\$1,420.00	
Item #2	170.00	
Item #3	<u>186.00</u>	\$ 1,776.00

LKB Instruments, Inc., Rockville, Maryland

Item #4		\$ 1,360.00
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Harvard Apparatus Co., Inc., Millis, Massachusetts

Item #5	\$2,340.00	
Item #7	1,420.00	
Item #8	<u>80.00</u>	\$ 3,840.00

Dallas Radionics, Inc., Dallas, Texas

Item #6		\$ 1,941.00
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Scientific Products, Grand Prairie, Texas

Item #9	\$ 728.64	
Item #10	4,960.80	
Item #11	<u>2,628.00</u>	\$ 8,317.44

Victoreen Instrument Co., Cleveland, Ohio

Item #12	\$1,050.00	
Less $\frac{1}{2}\%$	<u>-5.25</u>	<u>\$ 1,044.75</u>
		\$18,279.19

Group I

Special Group I, which includes items 13 through 33, consists of scales, balances and related accessories. Several bidders submitted all-or-none bids for this group, the lowest being that of Scientific Products, Grand Prairie, Texas, in the amount of \$14,953.00 net. The total cost for all items by selecting the lowest individual price offered would be \$16,791.18 net.

President Hollomon recommended that the contract for supplying items 13 through 33 be awarded to the Scientific Products Division, A.H.S.C. for a total cost of \$14,953.00.

Group II

Group II, which includes items 34 through 62, consists of centrifuges and accessories. Several all-or-none bids were received for items 34 through 58 but only one bid was received for items 59 through 62 and the items bid do not meet specifications. At least three companies are known to make equipment meeting the specifications used.

The total cost of the low individual price offerings exceeded all of the all-or-none bids.

President Hollomon recommended the acceptance of the low bid for items 34 through 58 submitted by Sargent-Welch Scientific Company of Dallas, Texas, in the amount of \$27,397.05 net. He also recommended the rejection of the bids received for items 59 through 62 so that these items may be re-bid.

Group III

Group III, items 63 through 69, consists of electrophoresis and chromatography equipment, some of which is supplied by only one source.

President Hollomon recommended the acceptance of the low bid submitted for each item and that awards be made as follows:

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Savant Instruments, Inc., Hicksville, New York

Item #63		\$ 2,830.00
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Scientific Products Division

Item #64	\$ 540.00	
Item #65	540.00	
Item #66	1,170.00	
Item #67	<u>1,346.00</u>	\$ 3,596.00

Canal Industrial Corp., Rockville, Maryland

Item #68	\$1,000.00	
Item #69	<u>1,300.00</u>	\$ 2,300.00
		<u>\$ 8,726.00</u>

Group IV

Group IV, items 70 through 83, consists of spectrophotometers and colorimeters. The equipment offered for items 80 through 83 does not meet specifications. The all-or-none bid submitted by Sargent-Welch Scientific Company for items 70 through 79 is the lowest and best price.

President Hollomon recommended that the bids received on items 80 through 83 be rejected and that the contract for items 70 through 79 be awarded to Sargent-Welch Scientific Company, Dallas, for a total cost of \$41,392.50.

Group V

Group V, items 84 through 99, consists of microscopes and accessories. Item 87 is not needed and the low all-or-none bidders agreed to delete at unit price quoted. The lowest all-or-none price quoted for items 84 through 92, excluding item 87, was \$36,209.00. The lowest individual item cost would be \$41,075.80. The companies quoted the same figure for items 93 through 99, but one quoted net, one 2% and another 3% discounts.

President Hollomon recommended that the awards be made as follows:

Scientific Products Division

Items 84 through 92, except item 87	\$36,209.00
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Heydemann Instruments Co., Inc., Dallas

Items 93 through 99	\$12,734.00	
Less 3%	<u>-382.02</u>	<u>\$12,351.98</u>
		\$48,560.98

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Group VI

Group VI, items 100 through 204, consists of miscellaneous laboratory equipment. Only one bid was received for item 145 and it is the opinion of the Medical Center that the specifications were too restrictive and the bids should be rejected. Scientific Products submitted an all-or-none bid for all other items in this group that is lower than the individual item or any combination of bids.

President Hollomon recommended that the bid received on item 145 be rejected and that it be rebid at a later date. He also recommended that the contract for item 100 through 204, excluding item 145, be awarded to Scientific Products Division on the basis of their bid of \$57,472.00.

TOTAL OF ALL BIDS AWARDED \$216,780.72

Approved on motion by Regent Calvert.

c. Bids on Anatomical Models and Skeletons

President Hollomon reported bids were received through Central Purchasing for anatomical models and skeletons for use in the new Basic Science Building on the Oklahoma City Campus. A tabulation of those bids was enclosed with this agenda for the information of the Regents.

President Hollomon said the bids received indicate that the specifications for items 1 and 45 were not sufficiently clear. The Medical Center has, therefore, recommended that all bids for these two items be rejected. These items will be rebid at a later time with better specifications.

Some bidders offered plaster, clay, or similar materials instead of the plastic and osseous materials specified for various models. These materials are not acceptable. The Medical Center evaluation committee has recommended the acceptance of the lowest bid for each item meeting specifications.

President Hollomon recommended the award be made to the low bidders meeting specifications as follows:

Oklahoma Physician's Supply, Oklahoma City

Item #8	\$ 28.95	Item #21	\$ 99.17
Item #16	43.08	Item #22	89.83
Item #17	53.36	Item #23	131.90
Item #18	60.84	Item #24	103.85
Item #19	41.21	Item #26	58.97
Item #20	85.15	Item #27	174.98

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Item #28	\$ 89.98	Item #39	\$ 193.68
Item #29	68.32	Item #40	132.90
Item #30	164.48	Item #41	118.94
Item #31	66.85	Item #42	36.05
Item #32	91.08	Item #50	106.72
Item #33	441.95	Item #51	47.28
Item #38	99.18		<u>\$2,628.70</u>
		Less 2%	<u>-52.57</u>
			\$2,576.13

Murry-Myers Co., Tulsa, Oklahoma

Item #25	\$ 86.50	Item #37	\$ 112.80
Item #34	34.80	Item #44	234.25
Item #36	191.20	Net	<u>\$ 659.45</u>
			\$ 659.45

Kilgore International, Coldwater, Michigan

Item #43	\$150.00	Item #48	\$ 25.00
Item #46	432.00	Item #49	87.50
Item #47	77.50	Net	<u>\$ 772.00</u>
			\$ 772.00

Denoyer-Geppert Co., Chicago, Illinois

Item #2	\$ 19.50	Item #9	\$ 55.25
Item #3	36.00	Item #11	64.25
Item #4	54.75	Item #12	50.25
Item #5	46.50	Item #13	29.50
Item #6	55.25	Item #14	37.50
Item #7	39.75	Item #35	52.50
	Net		<u>\$ 541.00</u>
			\$ 541.00

Wards Natural Science Est. Inc., Rochester, New York

	Item #10	\$ 80.42	
	Item #15	73.42	
Net		<u>\$ 153.84</u>	<u>\$ 153.84</u>

TOTAL BID \$4,702.42

President Hollomon recommended also that all bids received on items 1 and 45 be rejected.

Approved on motion by Regent Calvert.

d. Bids on Custodial Equipment

President Hollomon reported bids were received through Central Purchasing for custodial equipment for the new Basic Science Building at

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the Medical Center. A tabulation of the bids received was enclosed with this agenda for the information of the Regents.

President Hollomon said the bid of the Sanitary Equipment Company, Oklahoma City, was not signed and, therefore, was not considered. Several bidders offered substitute items but failed to submit the necessary descriptive literature and specifications as required in the bid. The committee evaluating the equipment did not consider these items. On items 13 and 17, lower bids were submitted than those recommended for acceptance, but in each instance the items offered do not meet specifications.

President Hollomon recommended that contracts be awarded to the low bidders for items for which adequate information was available for proper evaluation of the product as follows:

Midwest Maintenance Supply, Oklahoma City

Item #8	\$ 61.60	
Item #12	320.67	
Item #14	<u>744.48</u>	
	\$1,126.75	
Less 1%	<u>-11.26</u>	\$1,115.49

Chalmers R. Woods Co., Tulsa, Oklahoma

Item #1	\$ 252.00	
Item #2	65.00	
Item #3	227.64	
Item #4	576.00	
Item #5	167.20	
Item #6	842.00	
Item #18	135.00	
Item #19	<u>450.00</u>	
	\$2,714.84	
Less 1%	<u>-27.14</u>	\$2,687.70

Lone Star Brush and Chemical Co., Dallas, Texas

Item #9	\$ 250.00	
Item #15	<u>181.34</u>	
	\$ 431.34	
Less 2%	<u>-8.62</u>	\$ 422.72

Ansley Paper and Chemical Co., Lawton, Oklahoma

Item #7	\$ 873.96	
Item #10	103.02	
Item #11	<u>153.12</u>	
	\$1,130.10	
Less 2%	<u>-22.60</u>	\$1,107.50

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Miller Norris Co., Oklahoma City

Item #16	\$ 462.35	
Item #17	<u>2,111.00</u>	
Net	<u>\$2,573.35</u>	\$2,573.35

Oklahoma Vacuum Company, Oklahoma City

Item #13	Net	<u>\$ 276.00</u>	<u>\$ 276.00</u>
TOTAL BID			<u>\$8,182.76</u>

Approved on motion by Regent Huffman.

X. Leases and Easements

a. Lease of Couch Center Facilities to Post Office

In ^{February} March, 1969, the Regents approved leasing three floors of the South Tower of Couch Center to the United States Post Office Department for its National Technical Training Center. We have now received a request from the Post Office Department to lease two and one-half additional floors of the South Tower. This is to provide housing and classroom space for the Field Operations Center of the Postal Service Institute. The Field Operations Center would provide a wide assortment of training activities suitable to the operational requirements of the Post Office Department and applicable to the supervisory, managerial, professional, technical and other groups of the Postal Service.

The Post Office Department would enter into a lease agreement similar to that agreed to earlier for the National Technical Training Center. It would provide an annual rental of \$148,732.25 for the space in the Tower. There will be an additional rental charge of \$67,000 per annum to provide for site services, utilities, and administrative costs. In addition, for any remodeling which must be done, the Post Office will pay annually for three years 37.33% of the cost of the remodeling.

The term of the lease will be for three years with an option to renew for two additional one-year terms. All other terms will be identical to those contained in the previous lease between the parties for the National Technical Training Center.

President Hollomon recommended that the Regents lease to the Post Office Department one-half of the 7th floor and all of the 8th and 9th floors of the South Tower of Couch Center under the terms and conditions set out above.

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Mr. Huffman stated he is opposed to giving up two and one-half floors of prime housing space for the Post Office. If they need additional space, he suggested leasing an area in Woodrow Wilson Center for their use.

President Hollomon stated that by leasing these additional floors in Couch Center to the Post Office all of their operation will be in one location. He said it is the feeling of the University that this space will not be needed for the students. He said also that he believes it is in the best interest of the University to place the Post Office operation in this location in order to assist in paying off the housing bonds.

President Hollomon called attention to the fact that two floors in the Towers are now rented to OCCE and that one and one-half floors are being used for administrative offices. If additional space is needed for student housing, other locations can be found for these activities.

There was a discussion of the term of the lease and it was agreed that the option to renew the lease should be on the part of both parties.

On motion by Regent Santee, the recommendation to lease to the Post Office Department two and one-half floors of the South Tower of Couch Center under the terms and conditions as specified above was approved with the understanding that the term of the lease will be for three years with an option on the part of the Regents and the Post Office Department to renew the lease for two additional one-year terms.

Regent Huffman asked that he be recorded as voting NO on the motion.

b. Sneed House

President Hollomon said that on May 6, 1969 the Oklahoma University Development Authority purchased the home belonging to Dr. Earl Sneed located at 1200 South Pickard in Norman. They have offered to lease this home to the Regents to meet the needs for a new home for the President of the University.

This house contains about 4,200 square feet of floor space. Among other facilities, it includes four bedrooms, a library, a study, a dining room, a family room, three and one-half baths, and a large kitchen. All carpets and drapes will be furnished with the house. The house will be leased for one year with an option to renew the lease for additional terms of one year each. The rental will be \$600 per month plus an additional sum which would be equal to 1/12th of the cost of insurance on the property. The University will have the option to purchase the home at any time at the cost of the Authority.

If this home is rented from the Authority for a President's Home, the present President's Home could be leased to an organization of University

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faculty members to provide facilities for a University Club. If the present home is leased, the rental income could be used to pay the rental on the new home.

President Hollomon recommended that the Regents lease from the Oklahoma University Development Authority the Sneed home under the terms outlined above.

Approved on motion by Regent Calvert.

c. Electrical Substation

President Hollomon reported it is necessary to move an electrical substation at the Medical Center to clear the site for the construction of the first phase of the new University Hospital. The new site has not been selected. As soon as a site is selected, it will be necessary to grant an easement to the Oklahoma Gas and Electric Company.

President Hollomon recommended that the President of the University be given authority to approve the site of the new electrical substation at the Medical Center and, upon his approval, that the Regents authorize the President and Secretary of the Board to execute the proper easement forms.

Approved on motion by Regent Davies. Regent Sparks abstained from voting on this motion.

d. Lease on North Campus

President Hollomon reported the following lease was signed for the North Campus during the past month:

Haskell W. Olivo - lease for house located at 1415 Galen running from June 1, 1969 through June 30, 1970 at the rate of \$135 per month plus utilities and garbage collection.

This was reported for the information of the Regents and did not require any action.

XI. Housing Room and Board Rates

a. Cate Center

Plans are now under way to air-condition all of Cate Center. Because of the improvement in the facilities, it has been proposed that the room and board rate be increased by \$25 per semester in old Cate Center and by \$5 per semester in new Cate Center.

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President Hollomon recommended that the room and board rates for Cate Center be increased as follows:

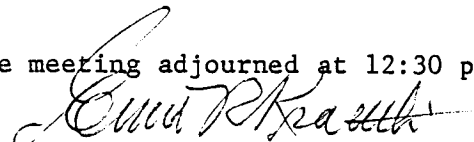
	<u>Present Semester Rate</u>	<u>Proposed Semester Rate</u>
Old Cate Center	\$400	\$425
New Cate Center	\$420	\$425

President Hollomon recommended also that the new rates be effective the semester following the completion of the air conditioning.

Approved on motion by Regent Calvert.

Attention was called to the spring commencement exercises scheduled for June 1 in the Stadium. President Hollomon urged the members of the Board to attend.

There being no further business the meeting adjourned at 12:30 p.m.


Emil R. Kraettli, Secretary

Others present at the meeting:

Elizabeth Stubler, Office of Public Information
Jack Cochran, University Relations
Jim Bross, Norman Transcript
Richard Bard, Oklahoma City Times and Daily Oklahoman
Terry Black, Tulsa World
Jane Earle, Oklahoma Journal
Thomas E. Broce