

**MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 14, 1965**

A regular meeting of the Board of Regents of the University of Oklahoma was held in Room 117, Medical School Building, Oklahoma City, on Thursday, January 14, 1965, at 10:00 a.m.

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

ABSENT: Regent Quintin Little.

The minutes of the meeting held on December 10, 1964, were approved.

Also present were Vice Presidents Pete Kyle McCarter and Horace B. Brown, Professor David Swank; from the Medical Center, Dean James L. Dennis, and Mr. Raymond Crews.

President Cross presented for the information of the Regents a letter addressed to Dr. Cross and the Regents pertaining to football. Regent Monroe stated he is receiving a great deal of correspondence and telephone calls relative to the coaching situation at the University, not only in football, but in other fields as well. He stated the matter has become more aggravated because of the results at the Gator Bowl game on January 2. He said he was merely reporting this for the information of the Regents but that he felt they would be faced with this problem sooner or later. Mr. Monroe suggested also it should be determined if any members of the OU staff are "moonlighting" for the professional teams.

After a further discussion, the Chair requested the Regents serve as a committee of the whole to meet with the University's Athletic Council to study the coaching situation. Regent Houchin will serve as chairman of the committee.

ACADEMIC PERSONNEL

LEAVES OF ABSENCE WITHOUT PAY:

Frank A. Melton, Professor of Geology, September 1, 1965 to January 16, 1966.

Seymour Feiler, Associate Professor of Modern Languages, September 1, 1965 to June 1, 1966.

APPOINTMENTS:

Alice Lee Marriott, Visiting Associate Professor of Anthropology, \$225.33 per month, 1/4 time, January 16 to June 1, 1965.

January 14, 1965

8026

Omer A. Pipkin, Visiting Associate Professor of Chemical Engineering and Material Sciences, 1/4 time, no salary, January 16, 1965 to July 16, 1966.

Lazelle L. Dunn, Visiting Assistant Professor of Drama, part time, December 7, 1964 to June 30, 1965. Paid from School and Community Services.

J. Michsel Bruno, Librarian PIHI, Acquisitions Librarian, \$9,500 for 12 months, January 11, 1965.

Gloria Ann Strange Slaughter, Librarian PII, Cataloger, \$252.50 per month, 1/2 time, January 1, 1965.

Julia Anne Jordan, Special Instructor in Anthropology, part time, September 14, 1964 to June 30, 1965. Paid by School and Community Services.

Carol King Rachlin, Adjunct Instructor in Anthropology, part time, no salary, January 16 to June 1, 1965.

Betty Ruth Bates, Special Instructor in History, \$1,515 for 4½ months, 1/2 time, January 16, 1965.

Robert James Morris, Jr., Special Instructor in History, \$1,515 for 4½ months, 1/2 time, January 16, 1965.

Fred H. Grove, Special Instructor in Journalism, \$900 for 4½ months, part time, January 16 to June 1, 1965.

Charles T. House, Special Instructor in Journalism, \$900 for 4½ months, part time, January 16 to June 1, 1965.

William Houston Lowry, Special Instructor in Library Science, \$787.50 for 4½ months, 1/4 time, January 16, 1965.

Margaret Jean Patterson, Special Instructor in Library Science, \$215 per month, 1/3 time, January 16 to June 1, 1965.

Frances Tyler, Special Instructor in Physical Education, \$2,490 for 4½ months, January 16, 1965.

Charles Ewing King, Special Instructor in Social Work, no salary, September 1, 1964.

Robert W. Gray, Teaching Assistant in Chemistry, \$400 for 4½ months, 1/4 time, January 16, 1965.

CHANGES:

David Burr, Assistant to the President for University Relations and Development; appointed Special Instructor in Journalism, no salary, part time, January 16 to June 1, 1965.

January 14, 1965

8027

William O. Pruitt, Visiting Associate Professor of Zoology; given additional title of Honorary Curator of Mammalogy, Stovall Museum, no salary, November 2, 1964 to June 3, 1965.

Rosemary Whitaker, title changed from Graduate Assistant to Special Instructor in English, January 16, 1965.

Ray Thomas Fullerton, Teaching Assistant in Modern Languages, salary increased from \$1,200, 2/3 time, to \$1,527, .84 time, for 4½ months, January 16, 1965.

Robert Leon Malka, Teaching Assistant in Modern Languages, salary increased from \$1,050, .58 time, to \$1,357, 3/4 time, for 4½ months, January 16, 1965.

Mary Helen Rahhal, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,000, 1/2 time, to \$1,680, .84 time, for 4½ months, January 16, 1965.

RESIGNATIONS:

Andrew Cosgarea, Jr., Associate Professor of Chemical Engineering and Material Sciences, January 16, 1965.

Carole Hass, Associate Professor of Physical Education, January 16, 1965.

David K. Trites, Adjunct Associate Professor of Psychology, November 24, 1964.

Robert Van Keck, Assistant Professor of Industrial Education, January 16, 1965.

GRADUATE ASSISTANTS

APPOINTMENTS:

Rebecca Tweed Alexander, Chemistry, \$900 for 4½ months, 1/2 time, January 16, 1965.

Wyman Keith Grindstaff, Chemistry, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Tillman Valentine Jackson, Chemistry, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Mary Elizabeth Marsh, Chemistry, \$900 for 4½ months, 1/2 time, January 16, 1965.

Ann Fisher Nicholas, Chemistry, \$450 for 4½ months, 1/4 time, January 16, 1965.

Merlin Ray Snowbarger, Chemistry, \$900 for 4½ months, 1/2 time, January 16, 1965.

Ahmed Abdel Rahim Taha, Chemistry, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Judith Ann Dees Thompson, Chemistry, \$900 for 4½ months, 1/2 time, January 16, 1965.

Alfred Gale Sullenberger, Engineering, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

James B. Reaves, Philosophy, \$450 for 4½ months, 1/4 time, January 16, 1965.

Janet Clair Triplett, Philosophy, \$900 for 4½ months, 1/2 time, January 16, 1965.

CHANGE:

James F. Paschal, Journalism, changed from \$450, 1/4 time, to \$900, 1/2 time, for 4½ months, January 16 to June 1, 1965.

RESIGNATION:

Charles Allan Peters, Chemistry, January 16, 1965.

NON-ACADEMIC PERSONNEL

APPOINTMENTS:

Sharrell Kae Campbell, Laboratory and X-Ray Technician, Student Health Service, \$349 per month, January 4, 1965.

James Paul Smith, Public Information Assistant, University Relations, \$349 per month, January 1 to July 1, 1965.

RESIGNATIONS:

Betty Lou Adams, Laboratory and X-Ray Technician, Student Health Service, January 1, 1965.

Stephen A. Gyermek, Assistant Director and Artist, Stovall Museum, February 10, 1965.

Franklin Neal Roemhild, M.D., Staff Physician, Student Health Service, declined to accept appointment.

John M. Vornholt, Extension Specialist II, Director of Continuing Education Information, January 8, 1965.

Joan Rodman Wolfgang, Employment Supervisor, Employment Services, December 16, 1964.

Approved on motion by Regent Rothbaum.

In Title VI of the Civil Rights Act of 1964, the Congress established the following policy:

Section 601. No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance.

The Act directed each department or agency of the Federal Government which administers a program of financial assistance to issue, with the approval of the President, rules, regulations or orders of general applicability to carry out this policy.

The Regulation requires, as a condition of the approval by the department or agency of an application for assistance, that the applicant execute an assurance that the program will be conducted or the facility operated in compliance with the requirements of the regulation. To carry out this requirement, each organization being assisted by a department or agency is requested to sign a general assurance form which will apply to any future assistance provided as well as to any further payments made by the department or agency in connection with assistance previously awarded.

As of this date the University has received assurance of compliance forms from the Department of Health, Education and Welfare and the National Science Foundation. Each agency has requested early execution of the form.

President Cross recommended that the Regents give the assurance of compliance as requested and that the President of the Board be authorized to sign the Assurance of Compliance with the National Science Foundation Regulation under Title VI of the Civil Rights Act of 1964 and the Department of Health, Education and Welfare Regulation under Title VI of the Civil Rights Act of 1964.

Approved on motion by Regent Davidson.

President Cross reported that in November of 1964 the officers of the senior class visited with him concerning the activities of the senior class and stressed the need for a better activities program for seniors. As a result of the visit, he appointed a committee composed of four students, Mr. Don Wilson, Mr. Phil Horton, Miss Pat Taylor, and Miss Janie Hicks, and three staff members, Mr. Boyd Gunning, Dean Jodie Smith, and Mr. David Burr. He asked that the committee study the matter and make recommendations for an improved program for the University.

The President of the Senior Class, Mr. Phil Horton, submitted the following proposal:

January 14, 1965

8030

"January 7, 1965
"SENIOR CLASS FUNDS PROPOSAL

"The officers of the Senior Class of 1965, having met with Mr. Boyd Gunning, Dean Jodie Smith, and Mr. David Burr as a special committee named by President Cross to study ways of improving the Senior Class, submit the following recommendation:

"We propose that a \$2 Senior Class Activity Fee be added to the \$10 Graduation Fee for the purpose of providing the officers of the Senior Class adequate funds with which to plan an active Senior Class program.

"At present, as in years past, membership in the Senior Class offers no basis for class pride, enthusiasm and cohesion. We believe much can be done to improve this situation. With sufficient funds, the officers of the Senior Class could provide their fellow students with a memorable senior year at the University of Oklahoma, and we could provide the University a memorable class gift--a tradition long ignored.

"It is our hope that consideration of this proposal be made at the Board of Regents' meeting, Thursday, January 14, as Graduate Fees are collected during the enrollment period beginning January 26.

"The current Senior Class is eager to derive the benefits of this proposal. However, if implementation of such a program cannot now be approved, but lies in the near future, we will share with pride a feeling that its realization was generated by the Class of 1965.

Respectfully,

Phil Horton, President
Senior Class of 1965"

Mr. Jim Howard, Chairman of the Senior Class Projects Committee, submitted the following committee recommendation as class projects for the 1965 Senior Class:

PROPOSALS FOR THE SENIOR CLASS PROJECT (1965)

#1 Administrative Interns

This project would be the endowment and organization of a system of administrative interns for the University of Oklahoma. Its purpose would be to allow seniors to apply to a committee of faculty and students for the positions. A student would be assigned to an administrator and would work with this person several hours a week. The amount of time could be worked out between the intern and his advisor. This would enable students to work in these different areas and become acquainted with the administration. We believe this would make them feel closer to the University after graduation. This would, over a period of years, strengthen the alumni interest and support.

A program of internship would allow the student to follow the administrator during his daily work and see how his job was done. The student could possibly be assigned a project during his internship. In order to recognize the importance of these internships, the Senior Class of 1965 would hope to be able to endow money to award each intern a \$100 bond for his service. Also we would hope to supplement the salaries of these people who took the time to organize this program. There would be expenses of typing applications, establishing and maintaining a file of reports submitted by students and administrators at the end of the internship period.

If this program could be financed, we would like to put it into effect this spring with 20 students being assigned internships. If this spring's experiment were to be successful, we would encourage that it be continued and expanded.

It is possible that this program could reap abundant rewards for the University, and with the approval of the \$2.00 fee increase, the Senior Class will dedicate itself to that end. We have had the enthusiastic support of the Alumni Office, the Office of Student Services, and the Office of Public Information.

#2 Beautification of the North Oval (Lighting the Administration Building)

This project would entail installing lights on Evans Hall similar to the lighting system at the state capitol. The North Oval of the campus is extremely dark in the evening when a great many people are here at the University. This would not only attract the attention of these people, but would also help others notice our main campus. They can already be attracted to the campus area by the Towers complex, but this project would provide a second attention device, and beautify the main campus area.

#3 Beautification of the North Oval (by building a fountain off Boyd Street)

This would assist in reaching the goals mentioned in proposal #2. A fountain would replace the rock garden OU representation at the entrance of the North Oval. The proposed fountain would present a more gracious entrance to the North Oval which most of our visitors see. Also, if it were well lighted, it would be an attractive symbol of the University on a busy thoroughfare.

#4 New History of the University

The History of the University of Oklahoma was written in 1940 by Dean Roy Gittinger. Since that time it has not been revised or brought up to date. This leaves a 25 year gap in our history which has not been recorded. We would commission a faculty member to either write a new history or bring the old one up to date. This would be an important addition to the University in outlining its progress in the past 25 years. This would also be

January 14, 1965

8032

timely in view of the 75th anniversary year.

Submitted to the
Senior Class Officers:

by the Projects Committee,
Jim Howard, Chairman

President Cross stated the proposed projects are worthwhile, but funds are needed to finance the program. The only way that funds could be raised satisfactorily would be through an increase in fees.

President Cross recommended that the Regents approve the recommendation of the senior class that the \$10.00 graduation fee for the baccalaureate degree be increased to \$12.00 and that the \$2.00 increase be transferred to the senior class activity fund for senior class projects. The graduation fee for the master's degree and the doctor's degree would remain the same as the present fee at \$15.00 and \$20.00 respectively.

Mr. David Burr explained more fully the background of this request and stated that the projects listed here are not necessarily the ones that will be adopted but are presented only to give an idea of what the seniors have in mind.

Several of the Regents expressed concern about maintaining control over the expenditure of the additional funds collected, and it was suggested that a budget should be prepared and approved.

President Cross stated he did have some reservations in making this recommendation, but in weighing the reservations against the desirability of helping an earnest group of youngsters who have asked for this in order to develop a worthwhile program in the class of which they are a part, that he decided in favor of the request. He said he believes it is a good idea and will result in a program for seniors which will send them out with a greater feeling of belonging to the University and a greater pride in what they accomplished as seniors.

Regent Davidson moved approval of an increase in the graduation fee for the baccalaureate degree from \$10.00 to \$12.00, effective immediately, and that the \$2.00 increase be transferred to the senior class activity fund for senior class projects subject to the limitation that before any expenditures are made a budget be prepared and approved by the President's Office and that no expenditures be made except pursuant to that budget. The motion was approved. Regent Rothbaum requested he be recorded as voting NO.

This fee increase is subject to approval of the State Regents for Higher Education.

The final plans and specifications for the construction of the Airport Operations Building on the North Campus were presented as prepared by the University Architectural Committee.

President Cross recommended that the Regents accept the plans and specifications for the building, subject to any minor changes that may become desirable, and authorize advertising for bids on the construction of the facility.

The Regents expressed concern about the use of the University Architectural Committee on projects such as this instead of outside firms. It was explained that a considerable portion of this building is remodeling and it simplified the matter for the airport to have University architects work on this facility. University architects are not normally used on new projects. The Regents requested that the Architectural Committee be used only in unusual circumstances and that outside architects be employed whenever possible.

On motion by Regent Davidson it was voted to accept the final plans and specifications for the Airport Operations Building, subject to any minor changes that may become necessary, and authorized advertising for bids on the construction of this project.

President Cross reported the Oklahoma Geological Survey has accumulated approximately \$50,000 in the revolving fund account of the Survey. The funds were derived from the sale of maps and publications from the Survey.

Dr. Carl Branson, Director of the Oklahoma Geological Survey, has requested that an additional floor be added to the Survey wing of the Geology Building to alleviate a badly crowded condition. He has recommended that the cost of the addition be paid from the operating funds of the Survey subject to approval of the University Regents and the State Regents for Higher Education. The University Council on Planning and Development supports this recommendation. It is estimated that the addition to the floor will cost approximately \$50,000.

In recent years, the activities of the Geological Survey have been expanded greatly and additional space is urgently needed by the Survey in order to continue to furnish the services which are needed within the State of Oklahoma.

The preliminary plans prepared by the University Architectural Committee for the addition were presented.

President Cross recommended that the Regents accept the preliminary plan as presented by the Architectural Committee to add one floor to the

Geological Survey wing of the Geology Building, and that the Committee be authorized to prepare the final plans and specifications for the addition.

President Cross also recommended that the Board authorize the financing of the construction from current funds of the Survey, and that the State Regents for Higher Education be requested to approve the capital expenditure from the revolving fund of the Survey in order to provide the additional space needed by the Survey.

There was a discussion on using the University Architectural Committee for this project and Regent Davidson suggested using the architect who prepared the plans for the original building so that responsibility for the building would remain with that firm. A discussion followed.

On motion by Regent Rothbaum the recommendations of President Cross as shown above were approved. Regent Davidson requested that he be recorded as voting NO.

President Cross reported that some time ago plans were prepared for the construction of a parking lot for The Towers and for the construction of streets and lighting around the Towers buildings. The estimated cost of the construction submitted at our request by the contractor was higher than had been anticipated. University officials believed that the construction could be done more economically and more satisfactorily by the University's Physical Plant personnel.

In November, the Housing and Home Finance Agency was requested to approve a recommendation that the parking lot, streets, and lighting be constructed by the University's Physical Plant at a total cost not to exceed our estimate of \$112,464. The HHFA declined to approve the recommendation and suggested that the construction should be done on a contractual basis. This will require the preparation of more detailed plans and specifications than would have been necessary had the Physical Plant been permitted to construct the lot, streets, and lighting.

The final payment to Black & West, Architects, has not been made for the completed Towers project and it will be possible to add the additional work to the Black & West contract by a change order. It has been reported that the firm of Black & West did one of the best architectural jobs that has ever been done for the University. The firm assisted the University in preparing the initial plan for the construction of the lot and the streets and are fully informed as to the needs and desires of the University in this regard.

President Cross recommended that the Regents authorize a change order to the contract with Black & West to provide for the preparation of plans and specifications and for the supervision of construction of the streets, parking lot, and lighting for The Towers.

January 14, 1965

8035

President Cross also recommended that the Regents authorize advertising for bids on the construction of the streets, parking lot, and lighting as soon as the plans and specifications are completed.

Approved on motion by Regent Davidson.

President Cross reported that bids have been received on a large card file for the Office of Admissions and Records. This file is to be steel, rotary type, power driven, full suspension, with approximately 5,200 inches of filing space.

Bids were sent to 18 prospective bidders, but only the following were returned:

Remington-Rand. Bidding a Remington Model #9122-6432 which appears to meet all specifications except this unit has only 4,700 inches of filing space.	\$6,528.00
Al Cook Desk and Office Supply Co. Bidding Diebold Model #10973-3264 which meets all specifications.	\$8,035.00
Diebold, Inc., Oklahoma City. Bidding Diebold Model #10973-3264 which meets all specifications. (This bid received late.)	\$8,145.00
Sooner Business Systems. Bidding Diebold Model #1973-3264 which meets all specifications.	\$5,400.00

The model offered by Sooner Business Systems cannot be classed as absolutely new although it has never been sold. This unit was used as a demonstrator at Tinker Field for awhile to see if this filing system would meet their needs. This unit has been inspected and found to be in nearly new condition. All warranties of a new machine apply. Dean Fellows would prefer this unit.

President Cross recommended that the bid be awarded to Sooner Business Systems at a total cost of \$5,400.00.

Approved on motion by Regent Johnson.

President Cross stated bids have been taken by Central Purchasing for two deep well turbine pumps for water wells which are now being drilled. Bids were requested on both an installed and uninstalled basis, and those received are as follows:

Sherman Machine & Iron Works
Oklahoma City, Oklahoma, net.
Bidding Fairbanks-Morse pumps

Installed	\$15,694
Not Installed	\$15,384

Layne-Western Co.
Oklahoma City, Oklahoma, net.
Bidding Layne pumps

Installed	\$17,050
Not Installed	\$16,200

President Cross recommended that this be awarded to Sherman Machine and Iron Works, Oklahoma City, on the basis of their bid of \$15,694 installed.

Approved on motion by Regent Sparks.

President Cross stated bids have been received for furnishing bread and bread products to the University. The invitation to bid requested bids on both a six months' and yearly basis and contained a statement that the award would be made on the basis most advantageous to the University. Invitations to bid were sent to seven bakeries, but only two bids were received as follows:

Continental Baking Co.	\$20,077.50
Rainbo Baking Co.	\$19,517.50

The above bids are for a one-year contract. Both companies bid on a six months' basis also, but the bids for a one year contract were either the same or lower than the one-half year bids. A complete breakdown of the bids submitted by both firms was included in the agenda for the information of the Regents.

President Cross recommended that the contract be awarded to the Rainbo Baking Company, Oklahoma City, for the period February 1, 1965 through January 31, 1966, on the basis of their bid of \$19,517.50. He stated this company has been inspected and approved by Mr. Dan E. Guyer, University Sanitarian.

Approved on motion by Regent Johnson.

President Cross said bids have been received for furnishing milk and milk products to the University. The bids circulated gave the bidder the option of bidding on an exclusive contract for six months or a full year. Gilt Edge Farms bid on a six months basis only and their bid was not low. All other companies bid on both, or bid on the yearly basis only.

Those companies bidding on a one-half year basis bid the same unit price for the one-half year as the full year. A complete breakdown of each bid on a yearly basis was included in the agenda for the information of the Regents. The total of each bid was as follows:

Kelly Dairy, Elk City	\$60,470
Townley's Dairy Co., Oklahoma City	\$62,557
Beatrice Foods Co., Oklahoma City	\$63,397
Gold Spot Dairy, Inc., Enid	\$64,998
Gilt Edge Farms, Norman	\$31,888 (for six months only)

President Cross called the attention of the Regents to an error made by one of the Bidders, Kelly Dairy, on their bid for sour cream. He stated this should be changed from \$36.00 to \$350.00, which would change their total bid amount from \$60,470.00 to \$60,784.00. In connection with this error, the following memorandum from Mr. D. R. Kimrey, Director of Purchasing, was read:

"When checking bids this morning, an apparent error was noted on the bid of Kelly Dairy. The price bid on item #14, sour cream, was out of line with the other bids.

"I called Mr. Glen Kelly, owner of Kelly Dairy, and found an error had been bid. When preparing the bid the accountant had not read the bid carefully and had assumed we were asking for 8 oz. containers. The bid on the sour cream should be 35¢ per pound in five pound tubs or 35¢ lb. x 5 lbs. x 200 tubs = \$350.00 total. This is an increase of \$314.00 making a total of \$60,784.00. This correction is being confirmed in writing. Kelly Dairy is still the low bidder."

Mr. David Swank has ruled that since this is an obvious error a change can be made in the bid. The Kelly Dairy did not know the amount of bids by other concerns.

President Cross recommended that the contract be awarded to the low bidder, Kelly Dairy, Elk City, for the period February 1, 1965 through January 31, 1966, on the basis of their bid of \$60,784.00. He stated this dairy has been inspected and approved by Mr. Dan E. Guyer, University Sanitarian.

Regent Johnson asked that the standard inspection form completed by the University Sanitarian for the Kelly Dairy be sent to him.

Regent Houchin moved the contract be awarded to Kelly Dairy as recommended by President Cross, subject to Regent Johnson being satisfied with the inspection report. All members voted AYE on the motion except Regent Davidson who voted NO.

January 14, 1965

8038

Bids have been received on a Fermenter, Fermacell 50-liter, for batch and continuous culture with seven major attachments to be installed on the main unit at the factory. Payment is to be one-half from National Institutes of Health grant funds and one-half from Section 13 and New College Funds. Bids were sent to six firms. Two bids were returned "No Bid" and two completed bids were returned, as follows:

Biochemical Processes, Inc.

Net, fob Norman, delivery 120 days A.R.O. \$14,400

New Brunswick Scientific Co. Inc.

Net, fob Norman, delivery 12-14 weeks A.R.O. \$16,174

These items are for the Department of Botany and Microbiology and the detailed specifications of the items bid by each company have been checked by a committee of faculty members from that department. The following letter was presented for the information of the Regents:

"December 11, 1964

"Mr. D. R. Kimrey
Director of Purchasing
Faculty Exchange

"Dear Mr. Kimrey:

"In reference to bids on invitation PR A2371-65/ PR 1621-65 we request that the bid of New Brunswick Scientific Company Incorporated be accepted in preference to the bid of Biochemical Processes Incorporated. The bid of Biochemical Processes Incorporated is, by their admission, a substitute bid that does not meet the specifications outlined in the invitation. We feel that the incorporation of the Biochemical Processes recommendations will produce a unit that will be too specialized for our desired purposes. In addition, their proposed unit is not a standard production line item. The New Brunswick Fermacell unit is a standard production line item which has been proven to be satisfactory through usage. The New Brunswick Scientific Company has years of experience in building fermentation units and we feel that this standard item will give superior service and longer service than one which is supposedly custom built to a list of minimal specifications.

"Although the bid from the New Brunswick Scientific Company Incorporated is higher than that of the Biochemical Company Processes Incorporated, we feel that the New Brunswick fermenter will more nearly fit our requirements and prove in the long run to be a superior buy.

Sincerely yours,

/s/ Howard W. Larsh
/s/ J. B. Clark
/s/ R. E. Collier
/s/ George C. Cozad
/s/ John H. Lancaster "

January 14, 1965

8039

President Cross recommended that the bid be awarded to the New Brunswick Scientific Co. Inc. at a total cost of \$16,174.00 as recommended by the Department of Botany and Microbiology.

Approved on motion by Regent Rothbaum.

Vice President Brown presented the following recommendations for investments in the various Regents' controlled funds as submitted by the investment advisors, J. & W. Seligman & Co.:

Will Rogers Memorial Scholarship Fund

<u>Sell</u>	<u>Cost</u>	<u>Market</u>	<u>Value</u>	<u>Annual Income</u>	<u>% Current Yield</u>
\$25,000 Federal Home Loan 4.15 2/15/65	\$25,042	100	\$25,000	\$1,038	4.1
3,000 So. Calif. Edison 3 9/1/65	2,983	99	2,970	90	3.0
10,000 Bethlehem Steel 3 1/1/79	9,967	84½	8,450	300	3.5
	<u>\$37,992</u>		<u>\$36,420</u>	<u>\$1,428</u>	<u>3.9</u>
Plus: Cash			900		
			<u>\$37,320</u>		
<u>Buy</u>					
\$15,000 Bethlehem Steel 4½ 1/1/90		100½	\$15,075	\$ 675	4.5
15,000 Niagara Mohawk 4 5/8 12/1/94		103	15,450	693	4.5
6,000 Int'l. Harvester Credit 4 5/8 3/1/88 (makes 16,000)		103	6,180	277	4.5
			<u>\$36,705</u>	<u>\$1,645</u>	<u>4.5</u>

Crippled Children's Hospital Fund

Cash available for investment			<u>\$ 2,156</u>		
<u>Buy</u>					
\$2,000 U.S. Treasury Notes 4 11/15/65		100 1/8	<u>\$ 2,002</u>	<u>\$ 80</u>	<u>4.5</u>

LaVerne Noyes Scholarship Fund

Reinvest \$1,300 Certificate of Deposit, 4% due
January 15, 1965, in local savings & loan @ 4½%.

Murray Case Sells Building Fund

<u>Sell</u>					
\$5,000 U.S. Treasury Notes 3 7/8 8/15/65 (leaves 3,000)		100	\$ 5,000	\$ 193	3.9
Plus: Cash			789		
			<u>\$ 5,789</u>		
<u>Buy</u>					
\$5,000 Niagara Mohawk 4 5/8 12/1/94		103	<u>\$ 5,150</u>	<u>\$ 231</u>	<u>4.4</u>

January 14, 1965

8040

Dr. Brown called the attention of the Regents to the recommendation on the LaVerne Noyes Scholarship Fund to invest the \$1,300 presently in a Certificate of Deposit in the Security National Bank, Norman, in a local savings and loan association. The Norman Savings and Loan Association presently has \$10,000 of Regents' funds and this is the maximum insurable.

The Regents approved the recommendations as shown above with the stipulation the LaVerne Noyes funds be placed in an Oklahoma City savings and loan association unless the bank presently holding the Certificate of Deposit will agree to an interest rate of 4½%. (NOTE: The \$1,300 was invested in the Oklahoma City Federal Savings and Loan Association.)

Dr. Brown also reported that \$5,000 in U. S. Treasury Bills belonging to the Murray Case Sells Foundation matured on January 14, 1965, and can be reinvested for as long as 180 days. The Regents voted to invest these funds in a Certificate of Deposit in one of the local banks for a period of six months.

Dr. James L. Dennis, Dean of the School of Medicine and Director of the Medical Center, welcomed the Regents to the Medical Center Campus and expressed his appreciation for their consideration in holding a meeting there.

Dean Dennis made the following report on the Medical Center Planning as listed on the agenda for this meeting:

"Many unfortunate implications have surrounded the controversy over the architectural contract for the proposed new teaching hospital at the University of Oklahoma Medical Center. Having only recently arrived, I have made an attempt to understand the technicalities involved and have concluded that they are just that, 'technicalities' of a procedural nature. I have found no evidence of breach of good faith and no question of the competency of the architects. Recent developments make it essential to get out of the thick of thin things and get on with the resolution of some complex and critical problems that jeopardize the future of the Medical Center.

"These problems require factual information if there is to be understanding, hence, I present the following.

"(1) There is no question but that a new teaching hospital is a priority need, but it is essential that a new hospital first be examined in terms of total Medical Center needs. For example, the application for matching federal funds was based on an agreement to increase the first year student admissions by 25 percent. This makes it necessary to look at the adequacy of the medical school classrooms to accept such an increase. I find them to be already crowded.

"(2) The site for the new hospital requires reconsideration in terms of how it will relate to future developments in terms of function and site.

"(3) The architects were not responsible for the selection of the projected site.

"(4) The preliminary plans are of a modular nature, hence, are permissive and flexible in that they can be rearranged or modified to fit any final site or plan selected and this is the opinion of a nationally known medical center consultant who recently reviewed the preliminary architectural drawings of the hospital at my request.

"(5) It must be remembered that the initial plans for the proposed new teaching hospital were based on the reasonable probability that Congress would pass enabling legislation that would provide two to one federal matching funds. This was prior to the actual passage of the bill and before rules regulating the grants had been defined. It now develops that a primary requisite for matching funds is the documentation of long-range, total medical center needs and an explanation of how any proposed construction will relate to future over-all medical center functions and needs.

"(6) We have received notice from the Surgeon General (United States Public Health Service) that our application for matching funds for a new teaching hospital has now been 'provisionally' approved, contingent upon the submission of plans that will show evidence of overall Medical Center planning in relation to the basic sciences. This must be submitted by June 19, 1965.

"(7) It is apparent that there is urgent, immediate need to define the goals of the medical center in terms of the future and to develop plans to guide us to that goal. To this end I have had preliminary discussions with Lester Gorsline and Associates, International (offices in Connecticut and California) one of the few and probably the most respected medical center campus planners in the world. They are consultants to eight of the 12 new medical centers recently built or now being built, including Rutgers, Brown, Connecticut, Hawaii, Miami, Stanford, New Mexico, and Utah Universities, and the re-development of the centers at St. Louis University & Colorado. All of the centers whom they have served have received immediate approval by the Washington granting agencies. These are campus center planners who select building sites based on functional relationships and projected developments in medical science curricula. They do not supplant local architects, but they do work with them to provide ongoing supervision of architectural planning and of construction in harmony with a total campus design. This insures adherence to total planning in terms of function and time, and minimizes a basic fact that no Oklahoma architects have had experience in total medical center planning, although many are extremely competent professionals.

"(8) Thanks to the mass of information compiled by the faculty during planning for the new hospital and for the study of the institutions

January 14, 1965

8042

for higher learning being conducted by the Regents for Higher Education, Mr. Gorsline feels that the June deadline can be met, provided we act promptly. He proposes to bring in an additional consultant, a Mr. Lackey, who is an expert in landscape and urban planning and who will relate the projected re-development of the Medical Center to the urban renewal projects.

"(9) The necessity for total medical center planning will not be in conflict with the \$7 million bond issue legislation since the enabling House Joint Resolution 535 reads '\$7 million dollars for the purpose of constructing new buildings, and other capital improvements and for equipping, remodeling, modernizing, and repairing any and all existing buildings, etc.'

"(10) Although the word 'hospital' does not appear in the legislative wording, a new hospital will undoubtedly provide the first phase of a long range re-development program. The need to increase student admissions will require parallel consideration in terms of expansion or the construction of new basic science student classrooms and laboratory facilities, including a projected future need for dental students. Other possibilities include student union and housing, a School of Public Health, Rehabilitation Center, a modern School of Nursing, and a school for the allied or para-medical health sciences (medical and x-ray technicians, dietitian, public health nurses, occupational therapists, physical therapists, medical social workers, etc. These are the health science personnel who ultimately man our hospitals throughout the state.)

"(11) A properly designed medical center plan will make it probable that we can obtain much more than the \$5 million dollars that has been provisionally approved by the federal granting agency and will insure superior facilities that will serve us well into the 21st Century."

Dean Dennis said that Mr. Gorsline and Mr. Lackey visited the Medical Center on January 4 and subsequently he received the following letter:

"January 12, 1965

"Dear Dean Dennis,

"Lawrence Lackey and I very much appreciated your generous hospitality last Monday and enjoyed the opportunity to meet many of your principal colleagues at lunch.

"The project which lies before you is quite clear to us. You will require a Master Long Range Development Plan for the University of Oklahoma Medical Center, within the context of which definitive steps can be taken to provide the additional instructional and health care facilities which appear to be required in an orderly succession. In order that this project and the consulting work attendant to it can be fully understood, we recommend that a Work Program and a Scope of Work for the Master Long Range

January 14, 1965

8043

Development Plan be prepared, which would set forth all of the phases through which the project would pass to accomplish final occupancy or realization. The Work Program would identify, in general terms, individual building projects, remodeling, renovations and need for factual surveys of land use; and would stipulate responsibility by individuals, committees, administrators to originate and/or review each phase and part of phases within a strict time schedule. It would additionally identify work to be performed by consultants, architects and others so that such work could be authorized by the university.

"The preparation of the Work Program would be the single responsibility of Lester Gorsline . Associates and would include the associated work by Lawrence Lackey, principal of Sasaki, Walker, Lackey Associates.

"In anticipation of your January 15, 1965 Regents' Meeting, it is hereby assumed that you wish Work Order No. 1 to include both the Work Program and the Scope of Work for the Master Long Range Site Development Plan, so that by the February meeting of the Regents, definite proposals can be submitted by our office for the subsequent work and such work can then be authorized.

"Original and two(2) copies of a General Agreement for your consideration and approval and original and two (2) copies of Work Order No. 1. are enclosed herewith. The General Agreement stipulates neither work to be performed nor fees in connection therewith, being solely an agreement consisting of general provisions under which authorizations by work order can be made, concluded and/or discontinued.

"It would be our pleasure to work with you on this important project. We feel that we can provide the guidance, direction and coordination that appears to be required. We are prepared to begin work shortly after authorization.

Sincerely yours,

/s/ Lester Gorsline

Lester Gorsline"

Dean Dennis said that the General Agreement mentioned in Mr. Gorsline's letter should be studied by the University's counsel and presented to the Regents at the February meeting, but that it is imperative that the first phase of the program, which will cost no more than \$5,200 plus expenses, be approved at this time because of the shortage of time involved for the total study.

Regent Houchin moved that this item be admitted to the agenda of this meeting for consideration. Unanimously approved.

There was a discussion of the total cost of entering into an agreement with Lester Gorsline, Associates. Dean Dennis stated he was unable at this time to give a total cost because the consultant does not know the extent of the planning required. He estimated the figure to be more than \$50,000 but probably less than \$200,000. Mr. Crews stated the \$5,200 for the first studies would be paid from the University Hospitals' general operating budget.

On motion by Regent Houchin, seconded by Regent Johnson, it was unanimously voted to authorize the President of the Board to sign the following agreement with Lester Gorsline, Associates to make preliminary studies in connection with a Master Long-Range Development Plan for the University of Oklahoma Medical Center at a cost not to exceed \$5,200 plus expenses:

AGREEMENT

This Agreement made and entered into this 14th day of January, 1965 by and between Lester Gorsline Associates, a California Corporation, duly authorized to do business in the State of Oklahoma, party of the first part, and the Regents of the University of Oklahoma, a body corporate, party of the second part, wherein the first party is to perform certain services for the second party. WITNESSETH:

It is agreed by the party of the first part that it shall perform the following services:

- (1) Consult with the Regents of the University of Oklahoma, the University Administration, the Dean of the School of Medicine, Committees and sub-committees, faculty of the University of Oklahoma, and others regarding policies, objectives, organization, curricula, and patient care aspects, to determine the total magnitude of the proposed University of Oklahoma Medical Center Project.
- (2) It shall prepare a work program for the accomplishment of the University of Oklahoma Medical Center Project, including all of the phases through which the project should pass, and assign responsibility for initiation and/or review of each phase to individuals, committees and boards, together with an outline of the organization of the project within the framework of the University of Oklahoma. Phases may include the organization, policies and objectives, functional and space programs, project schematic drawings, site selections and development, a Master Long Range Development Plan for successive incremental development, preparation of architectural schematic, preliminary and contract drawings, equipment acquisition program, funding and other work as necessary to accomplish

January 14, 1965

8045

final occupancy or realization. This procedure will allow scopes of work to be drawn up for required consultants, architects and others to be employed on the project. A total Scope of Work will be prepared under this agreement for the Master Long Range Development Plan for the University of Oklahoma Medical Center.

- (3) Prepare a general flow diagram and time schedule to indicate the approximate amounts of time and sequence necessary to carry out all phases of the work program.

In consideration for the first party performing the above described services, the second party promises and agrees to pay to the first party a lump sum professional fee which shall be payable monthly in proportion to the progress of the work performed under this agreement, however, in no event shall the sum exceed \$5,200. It is further agreed and a part of the consideration for this agreement that the first party shall be reimbursed by the second party the necessary travel expenses and living expenses while traveling in connection with the services performed under this agreement.

It is further agreed between the parties that work shall begin under this agreement on or about the 18th day of January, 1965, and shall be completed within 40 days.

In witness whereof, the parties hereto have executed this agreement the day and year first above written.

LESTER GORSLINE ASSOCIATES

Attest:

By _____
Party of the First Part

Secretary

REGENTS OF THE UNIVERSITY OF OKLAHOMA

Attest:

By _____
President
Party of the Second Part

Secretary

MEDICAL CENTER PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Frederick Redding Hood, Jr., M.D., Instructor in Surgery, December 1, 1964 to February 1, 1966.

January 14, 1965

8046

APPOINTMENTS:

Mary Frances P. Carpenter, Ph.D., Assistant Professor of Research Biochemistry, clinical rates, November 1, 1964.

Norton Graham McDuffie, Jr., Ph.D., Assistant Professor of Research Biochemistry, clinical rates, November 1, 1964.

Donald Carroll Gilliland, M.D., Clinical Instructor in Ophthalmology, clinical rates, November 1, 1964.

Dan Mitchell, Jr., M.D., Clinical Instructor in Radiology, clinical rates, December 1, 1964.

CHANGES:

Margaret L. Bogle, M.S., Assistant Professor of Nutrition and of Preventive Medicine, salary increased from \$540 to \$600 per month, November 1, 1964.

Joe M. Dabney, Ph.D., Assistant Professor of Physiology, salary increased from \$9,250 to \$9,999 for 12 months, January 1, 1965.

Douglas Duane Dahl, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Radiology, January 1, 1965.

M. Jack Keyl, Ph.D., Associate Professor of Physiology, salary increased from \$10,000 to \$10,810 for 12 months, January 1, 1965.

Jiro Nakano, M.D., Ph.D., promoted from Assistant Professor to Associate Professor of Pharmacology, salary increased from \$11,000 to \$12,000 for 12 months, January 1, 1965.

George V. Roher, M.D., Instructor in Medicine, salary changed from \$10,000 to -0-, December 1, 1964 (to be paid directly from Health, Education, and Welfare).

Robert Rosenstein, Ph.D., promoted from Instructor to Assistant Professor of Research Pharmacology, January 1, 1965.

Gunnar G. Sevelius, M.D., title changed from Instructor to Research Associate in Medicine, December 1, 1964.

Hilli Sevelius, M.D., Instructor in Medicine, salary increased from \$625 per month to \$666.66 per month, December 1, 1964.

Philip E. Smith, D.Sc., Associate Dean in Charge of Student Affairs, Associate Dean of Graduate College, Professor of Parasitology in Preventive Medicine, salary increased from \$14,000 to \$16,000 for 12 months, December 1, 1964.

Allan J. Stanley, Ph.D., Professor of Physiology, Director of Animal House; salary increased from \$10,500 to \$11,350 for 12 months, January 1, 1965.

RESIGNATIONS:

Jerrold Normanly, M.D., Clinical Assistant in Pediatrics, December 2, 1964.

Charlotte L. Olson, M.D., Clinical Assistant in Pediatrics, December 2, 1964.

Alvin William Patrick, M.D., Clinical Assistant in Pediatrics, December 2, 1964.

Russell Franklin Shaw, M.D., Clinical Assistant in Pediatrics, Visiting Lecturer in Preventive Medicine, December 2, 1964.

Approved on motion by Regent Johnson.

At the September meeting, the Regents authorized the replacement of the out-patient department air conditioning and the air conditioning of the main surgeries and employees' cafeteria at the University Hospital. The firm of Carnahan and Thompson, Engineers, were subsequently appointed to prepare the plans and specifications and supervise the installation of the new equipment. These plans and specifications were presented for consideration of the Regents.

President Cross recommended that the Regents accept the final plans and specifications for the replacement of the air conditioning unit, subject to minor changes that may become desirable, and authorize the Medical Center to advertise for bids on this project.

Approved on motion by Regent Johnson.

President Cross reported that in November, 1964, the Mobil Oil Company proposed a Voluntary Drilling Spacing Unit Agreement for the Ferguson property in Texas County. This is the property which was given to the Oklahoma Children's Memorial Hospital. At present, Mobil Oil Company holds the lease on this property and is producing oil from a well located on the SE 1/4 of the SW 1/4 of Section 13-5N-13E-6M. This well is producing from the Morrow "A" and the Keyes Sands. These Sands are slightly below 6,000 feet. A dry hole was also drilled on the NW 1/4 of the SW 1/4 of Section 13.

At the present time the spacing for oil wells in this area at this depth is on an 80-acre basis. The proposal is that the owners of the mineral interest agree to a 160 acre spacing for this quarter section for all common sources of supply whose top is more than 5,000 feet below the surface. This agreement is only to be effective if the Corporation Commission allows a new oil allowable for the present well in the SE 1/4 of the SW 1/4

of Section 13. The new allowable must be at a rate of 180% of the present oil allowable. In the event that the Corporation Commission does not approve the increased production, this agreement is not effective.

The present oil allowable is 29 barrels of oil per day. If the agreement is executed and approved, the allowable will be increased to 52 barrels of oil per day. At the present time, Mobil Oil Company has 31 quarter sections signed on an agreement of this kind and the Corporation Commission has approved an increase allowable on all of these. On this particular quarter section, all of the mineral owners except the University of Oklahoma have signed the agreement. President Cross said that Professors David Swank and Eugene Kuntz from the College of Law have examined this agreement and recommend that it be executed.

President Cross recommended that the Voluntary Drilling Spacing Unit Agreement, a copy of which was mailed to each Regent with the agenda, be approved for the Ferguson property and that the President of the Board of Regents be authorized to execute the agreement on behalf of the Regents.

Approved on motion by Regent Houchin.

Dean Dennis and Mr. Crews retired from the meeting.

Regent Monroe called the attention of the Board to the fact that under the present Regents' policy and the parietal rules which are a part of the housing bond issues, in order to fill University Housing, students living in private approved housing must be recalled at the beginning of the second semester because of the usual attrition rate. This semester 30 of the students living in Logan House, which is the largest private housing unit serving University students, have been recalled for the second semester.

The Regents discussed the matter at length. It was the sense of the Board that this matter be worked out by the administration, keeping in mind the requirements of the bond issues; but also keeping in mind the interests of the University involved in the need for overflow housing in the first semester to accommodate its students. The administration was cautioned to avoid any gross discrimination, but the hope was expressed that undue financial hardship to those who supply private housing in the first semester might be avoided.

The meeting recessed for luncheon in the Faculty House at 12:30 p.m. The meeting reconvened at 1:30 p.m.

Regent Sparks stated he feels that the problem of the contract with Benham Engineering for the preliminary plans and specifications for

the 600 bed hospital should now be resolved. Dean Dennis has stated that the plans are useable. Regent Sparks suggested proceeding under the opinion rendered by the Attorney General. Mr. Sparks read from the Attorney General's opinion as follows:

"It is, therefore, the opinion of the Attorney General, in consideration of the statutes and principles hereinabove discussed, that your question should be answered as follows: The Board of Regents of the University of Oklahoma could validly enter into a contract to purchase from Benham Engineering Company and Bill J. Blair and Associates certain preliminary plans, design analyses, outline specifications and estimates of cost for a 600-bed teaching hospital, and pay for the same out of funds allocated for the Educational and General Current Operating Budget of the University Hospitals, providing that all of the following conditions are met:

1. The purported contract between the Regents and the above named architects dated May 31, 1962, as amended, must be completely rescinded by mutual consent of the parties. Such rescission should be in writing.
2. The sum of \$225,000.00 heretofore paid to the architects pursuant to the above contract must be refunded in full to the Medical Center Capital Improvements account, originally part of the 1960 Building Bond Issue.
3. The Board of Regents should enter into a new contract for purchase of the plans, which contract should be in writing, and should in all respects meet the requirements of 62 O.S. 1961, § 41.16 as to contract documents.
4. At the time the purchase is made the consideration therefor must be within the unencumbered balance of allotments of funds theretofore made to the University Hospitals by the Oklahoma State Regents for Higher Education.
5. At the time the contract is presented to the Budget Director for encumbrance of funds, there must be a sufficient unencumbered balance of cash on hand to the credit of the appropriate account to pay the same."

It was agreed by the Board that an agreement would be prepared to rescind the former contract with Benham Engineering and then prepare a contract for the purchase of the plans.

January 14, 1965

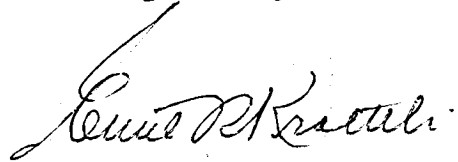
8050

Regent Sparks moved that we proceed in accordance with paragraphs 1 through 5 of the Attorney General's opinion to Mr. Monroe dated November 12, 1964, as shown above. The motion was seconded by Regent Houchin. On the vote on the motion the following voted AYE: Regents Johnson, Houchin, Sparks, and Monroe. Regents Rothbaum and Davidson voted NO. The motion was declared carried.

Mr. Houchin invited the Board to hold another meeting in Bartlesville. After a discussion it was agreed that the regular May meeting of the Board (May 13) be held in Bartlesville.

The Regents expressed their appreciation to Dean Dennis for providing a room for the meeting and the luncheon arrangements.

There being no further business the meeting was adjourned at 2:00 p.m.



Emil R. Kraettli, Secretary