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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 6, 1973

A regular meeting of the Board of Regents of the University of Oklahoma was held in Dining Room 1 in the Oklahoma Memorial Union on the Norman Campus of the University beginning at 10:35 a.m. on September 6, 1973.

The following were present: Regent Huston Huffman, President of the Board, presiding; Regents Jack H. Santee, Walter Neustadt, Jr., Mack M. Braly, Thomas R. Brett, and Bob G. Mitchell, M.D.

Absent: Regent K. D. Bailey.

The following were also present: Dr. Paul F. Sharp, President of the University; Dr. I. Moyer Hunsberger, Provost, Norman Campus; Dr. William E. Brown, Jr., Acting Provost, Health Sciences; Vice Presidents Burr, Morris, Nordby, and White; Mr. Joseph C. Ray, Executive Assistant to the President; Mr. R. Boyd Gunning, Trust Officer; Dr. Thomas H. Tucker, Chief Counsel; and Mrs. Barbara H. James, Secretary of the Board of Regents.

The minutes of the meeting held on July 26, 1973, were approved as printed and distributed prior to the meeting.

At the request of the Chairman, Regent Santee presented the report of the Facilities Planning Committee. He said The Lloyd Noble Center is at a stage where selection of arena seating needs to be made. The bids received through Central Purchasing are as follows:

- Dowlings, Inc. (Oklahoma City) $292,628 (Irwin seats)
- American Seating Co. (Grand Rapids, Michigan) $296,987
- Murray-Womble (Oklahoma City) $355,000

The seating bid provides for approximately 10,800 seats: 2,700 upholstered theatre-type seats and 8,100 non-upholstered seats.

The budget established at the beginning of this project allowed approximately $270,000 for arena seating. All bids received were in excess of the budgeted amount. The bid prices reflect an escalation in cost of both materials and labor. These increased costs have caused the price of the arena seating to escalate by $22,000. This increase can be provided through funds in the contingency fund for this project.
Regent Santee said President Sharp recommended and the Facilities Planning Committee concurs that the bid for arena seating be awarded to Dowlings, Inc. furnishing Irwin seats with a low bid of $292,628.

Approved on motion by Regent Santee.

Regent Neustadt asked if the arena project is on schedule. At President Sharp's request, Dr. Shapiro reported that we are currently two months behind schedule. We were three months behind because of excessive rains last spring, but the contractors have picked up about a month or six weeks recently. Dr. Shapiro said the contractor believes he will pick up the rest of this lag time in a few months and the project will be on schedule.

Regent Brett, Chairman of the Student Affairs Committee, reported the committee had heard from Mr. Bill Lamebull and from other interested Indian students and other interested persons pertaining to the continuation of the Rally Leader "Little Red". He said that after hearing both sides of this issue the Student Affairs Committee finds no reason to take exception with the conclusions and findings of the Human Relations Committee and the Rally Council that Little Red be discontinued. The committee believes both sides have had due process. Regent Brett said the committee does not recommend that the matter be presented to the full Board. There was no further discussion.

A. The Health Sciences Center

II. Academic

a. Faculty

LEAVE OF ABSENCE:

Dan Cross Galloway, Instructor in Radiological Sciences, leave of absence with one-half pay, October 1, 1973 to October 1, 1974.

APPOINTMENTS:

Fe Villaflora Loo, M.S.N.E., Associate Professor of Nursing, $18,000 for 12 months (state), September 1, 1973.

Patricia Lloyd Taylor, M.S.N., Associate Professor of Nursing, $18,000 for 12 months (state), September 1, 1973.

Willis Lysle Owen, Ph.D., Assistant Professor of Biostatistics and Epidemiology, $15,500 for 12 months (grant), August 1, 1973.
September 6, 1973

Emma Lee Clark, M.S., Assistant Professor of Nursing, $13,500 for 12 months (state), August 1, 1973.

John Morris May, M.C.D., Instructor in Communication Disorders, $14,650 for 12 months (state), September 1, 1973.

Connie Marie Dennis, M.L.S., Instructor in Medical Library Science, College of Health and Allied Health Professions, $8,400 for 12 months (grant), August 1, 1973.

Connie Jo Stewart, B.S.N., Instructor in Nursing, $10,000 for 12 months (state), August 1, 1973.

Caryn J. Stoermer, B.S., Instructor in Nursing, $879 per month (state), August 20, 1973 to June 1, 1974.
## APPOINTMENTS - COLLEGE OF MEDICINE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Titles</th>
<th>FTE Inc. Ceiling</th>
<th>Guar. Base Salary</th>
<th>PSA Earn. Potential</th>
<th>Effec. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert Julius Glass, M.D.</td>
<td>Professor of Psychiatry and Behavioral Sciences</td>
<td>$68,000</td>
<td>$28,000</td>
<td>$40,000</td>
<td>8-1-73</td>
</tr>
<tr>
<td>Raymond O. Smith, M.D.</td>
<td>Associate Professor of Otorhinolaryngology</td>
<td>$60,000</td>
<td>$22,000</td>
<td>$38,000</td>
<td>9-15-73</td>
</tr>
<tr>
<td>Hal Davison Balyeat, M.D.</td>
<td>Clinical Assistant Professor of Ophthalmology Without Remuneration</td>
<td></td>
<td></td>
<td></td>
<td>8-1-73</td>
</tr>
<tr>
<td>John Michael Dennis, Ph.D.</td>
<td>Assistant Professor of Otorhinolaryngology</td>
<td>$20,000</td>
<td>$18,000</td>
<td>$2,000</td>
<td>8-1-73</td>
</tr>
<tr>
<td>Virginia Ruth Allen, Ph.D.</td>
<td>Special Instructor in Medicine</td>
<td>N.A.</td>
<td>$9,000</td>
<td>N.A.</td>
<td>7-1-73</td>
</tr>
<tr>
<td>Shreekumar Sanjiv Vinekar, M.B., B.S</td>
<td>Instructor in Psychiatry and Behavioral Sciences Without Remuneration</td>
<td></td>
<td></td>
<td></td>
<td>8-1-73</td>
</tr>
<tr>
<td>Jerald Jay Killion, Ph.D.</td>
<td>Instructor (Biophysics) in Radiological Sciences N.A.</td>
<td>$10,000</td>
<td></td>
<td>N.A.</td>
<td>7-13-73</td>
</tr>
<tr>
<td>Richard J. Worley, M.D.</td>
<td>Clinical Assistant in Gynecology and Obstetrics Without Remuneration</td>
<td></td>
<td></td>
<td></td>
<td>7-1-73</td>
</tr>
<tr>
<td>Gary Keith Neller, B.S.</td>
<td>Assistant in Medicine Without Remuneration</td>
<td></td>
<td></td>
<td></td>
<td>8-1-73</td>
</tr>
</tbody>
</table>

The following are presently faculty members but are new participants in the Professional Service Auxiliary:

<table>
<thead>
<tr>
<th>Name</th>
<th>Titles</th>
<th>FTE Inc. Ceiling</th>
<th>Guar. Base Salary</th>
<th>PSA Earn. Potential</th>
<th>Effec. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Genaro M. Palmieri, M.D.</td>
<td>Associate Professor of Medicine</td>
<td>$51,400</td>
<td>$29,358</td>
<td>$22,042</td>
<td>7-30-73</td>
</tr>
<tr>
<td>Name</td>
<td>Titles</td>
<td>FTE Inc. Ceiling</td>
<td>Guar. Base Salary Tenured</td>
<td>PSA Earn. Potential</td>
<td>Effec. Date</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>------------------------------------------------------------------------</td>
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<td>-------------</td>
</tr>
<tr>
<td>Thomas French Whayne, Jr., M.D., Ph.D.</td>
<td>Associate Professor of Medicine</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Professor of Research Biochemistry and Molecular Biology</td>
<td>$61,100</td>
<td>$31,009</td>
<td>$30,091</td>
<td>7-30-73</td>
</tr>
<tr>
<td>Carl Joseph Rubenstein, M.D.</td>
<td>Assistant Professor of Medicine and of Family Practice and Community Health</td>
<td>$51,300</td>
<td>$27,487</td>
<td>$23,813</td>
<td>7-30-73</td>
</tr>
<tr>
<td>Alfred Max Shideler, M.D.</td>
<td>Promoted from Clinical Assistant Professor to Associate Professor of Pathology</td>
<td>60,000</td>
<td>38,765</td>
<td>21,235</td>
<td>9-1-73</td>
</tr>
<tr>
<td>Ellison H. Wittels</td>
<td>Promoted from Instructor to Assistant Professor of Medicine, effective September 1, 1973 (this is a correction of termination previously approved)</td>
<td>50,000</td>
<td>26,938</td>
<td>23,062</td>
<td>7-1-73</td>
</tr>
</tbody>
</table>
September 6, 1973

CHANGES:

Carroll C. Anderson, title changed from Instructor to Adjunct Instructor in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from $10,980 for 12 months to without remuneration, July 1, 1973. Retains title Instructor in Nutrition and Dietetics. Transferred to University Hospital.

Donna Sue Bacon, Instructor in Nutrition and Dietetics; Adjunct Instructor in Family Practice and Community Health, Colleges of Medicine and Health and Allied Health Professions; Assistant Professor of Nutrition, salary changed from without remuneration to $548.10 per month (state), 1/2 time, August 1, 1973 to June 1, 1974.

Willie V. Bryan, promoted from Instructor to Assistant Professor of Allied Health Education, salary changed from $11,400 to $12,200 for 12 months (state), October 1, 1973. Retains title Special Assistant for Minority Affairs Office of the Dean, College of Health and Allied Health Professions.

Lyle W. Burroughs, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973. Retains title Consultant in Allergy, Otorhinolaryngology.

Florene Chancey, title changed from Adjunct Assistant Professor to Assistant Professor and Acting Chairman of Nutrition and Dietetics, salary changed from without remuneration to $13,500 for 12 months (state), August 1, 1973. Retains title Adjunct Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions.

Alan B. Chesney, Assistant Professor of Human Ecology, continued at $16,500 for 12 months, July 1, 1973.

Harriet W. Coussons, title changed from Instructor to Clinical Instructor in Pediatrics, salary changed from $9,576 for 12 months to without remuneration, July 1, 1973.

Clara E. Edge, Assistant Professor of Nutrition and Dietetics, Adjunct Instructor in Family Practice and Community Health, salary changed from $12,720.96 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

Celina Fennell, Instructor in Nutrition and Dietetics; Adjunct Instructor in Family Practice and Community Health, salary changed from $9,144 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

Stanley W. Ferguson, Assistant Professor of Biostatistics and Epidemiology; Research Associate in Medicine, salary changed from $1,540 for 12 months to without remuneration, July 1, 1973.
Lawrence L. Feth, Assistant Professor of Communication Disorders, continued at annual rate of $15,800 for 12 months, July 1, 1973 to January 1, 1974.

Vernon J. Ficken, Instructor in Radiologic Technology, salary changed from $14,490 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

Marinus E. Flux, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973.

Thomas R. Godkins, Instructor in Family Practice and Community Health; given additional title of Assistant in Medicine, August 1, 1973.

Donald L. Graves, title changed from Assistant Professor to Clinical Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, July 1, 1973.

Petra N. Grozea, title changed from Assistant Professor to Associate Professor of Research Pathology and Assistant Professor of Research Medicine, July 1, 1973.

Charles D. Hauschild, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, August 1, 1973.

Robert F. Hill, Assistant Professor of Human Ecology, continued at $13,000 for 12 months, July 1, 1973.

Donald D. Holmes, Associate Professor of Pathology and Assistant Professor of Research Medicine, salary changed from $8,984 for 12 months to $9,813 for 12 months, July 1, 1973.

Frederick Briggs Jordan, title changed from Assistant Clinical Professor to Assistant Professor of Pathology, August 1, 1973.

Ernest D. King, Assistant Professor of Environmental Health, continued at $21,000 for 12 months, July 1, 1973.

Loy D. Markland, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, August 1, 1973.

James E. Mays, Jr., promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973.

Evelyn A. McKennon, Instructor in Nursing, salary increased from $10,000 for 12 months to $879.33 per month, August 1, 1973 to June 1, 1974.

William A. Munter, title changed from Assistant in Medicine to Adjunct Assistant Professor of Research Medicine, August 1, 1973. Correction.
September 6, 1973

Erma J. Newman, Assistant Professor of Nutrition and Dietetics; Adjunct Instructor in Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from $15,700 for 12 months to without remuneration July 1, 1973. Transferred to University Hospital.

Emogene Ogle, titles changed from Associate Professor of Nutrition and Dietetics, Assistant Professor of Community Health, Colleges of Medicine and of Health, Assistant Director of Dietetics, University Hospitals, to Adjunct Associate Professor of Nutrition and Dietetics and Adjunct Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, salary changed from $12,420 for 12 months to without remuneration, July 1, 1973. Transferred to Children's Memorial Hospital.

Ervin Ronald Orr, title changed from Visiting Lecturer to Clinical Instructor in Pediatrics, August 1, 1973.

Oscar A. Parsons, title changed from Professor and Vice Chairman of Psychiatry and Behavioral Sciences, College of Medicine, to Professor and Vice Chairman of Psychiatry and Behavioral Sciences, Colleges of Medicine and Dentistry, September 1, 1973.

John W. Rauliuk, Professor and Vice Chairman of Radiologic Technology, salary changed from $16,476.72 for 12 months to without remuneration, July 1, 1973. Transferred to University Hospital.

William B. Renfrow, promoted from Assistant Clinical Professor to Clinical Associate Professor of Anesthesiology, July 1, 1973.

Joseph Dean Robertson, Associate Professor of Oral Surgery; given additional title of Instructor in Pedodontics, salary changed from without remuneration to $2,250 for 9 months, part time, September 1, 1973 to June 1, 1974.

Fenton M. Sanger, promoted from Clinical Assistant to Clinical Instructor in Gynecology and Obstetrics, July 1, 1973.

Sidney E. Schnitz, promoted from Clinical Instructor to Clinical Assistant Professor of Pediatrics, August 1, 1973.

Samuel Sepkowitz, title changed from Associate Clinical Professor to Clinical Professor of Pediatrics, August 1, 1973.

Floyd Eldon Skarky, Instructor in Occlusion, appointment dates changed from August 15, 1973 to November 15, 1973; to February 1, 1974 to June 1, 1974.
September 6, 1973

Gloria R. Smith, Interim Dean and Associate Professor of Nursing, salary increased from $21,628 to $24,128 for 12 months (state), September 1, 1973.

Armond H. Start, promoted from Assistant Clinical Professor to Clinical Associate Professor of Pediatrics, August 1, 1973.

Mary C. Zahasky, title changed from Professor and Chairman of Nutrition and Dietetics to Professor of Nutrition and Dietetics, salary changed from $17,868 for 12 months to without remuneration, July 1, 1973. Retains title of Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions. Transferred to University Hospital.

Harold Zallen, Associate Vice President for Administration and Finance, Health Sciences Center; given additional title of Professor of Research Biochemistry and Molecular Biology, Colleges of Medicine and of Dentistry, October 15, 1973.

Opal Mae Zschiesche, title changed from Assistant Professor of Medicine; Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, to Assistant Professor of Medicine; Assistant Professor of Family Practice and Community Health, Colleges Medicine, Health and Allied Health Professions and Dentistry, August 1, 1973.
### COLLEGE OF MEDICINE CHANGES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Titles</th>
<th>FTE Income Ceiling</th>
<th>Guaranteed Base Salary Tenured</th>
<th>Guaranteed Base Salary Non-tenured</th>
<th>PSA Earnings Potential</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adele Altman</td>
<td>Associate Professor of Radiological Sciences</td>
<td>- 0 -</td>
<td>From: $13,000</td>
<td>To : 25,000</td>
<td>- 0 -</td>
<td>7-1-73</td>
<td>Increase provided by Professional Service Auxiliary funds.</td>
</tr>
<tr>
<td>Paul S. Anderson, Jr.</td>
<td>Professor and Chairman of Biostatistics and Epidemiology and Professor of Family Practice and Community Health</td>
<td>- 0 -</td>
<td>From: $21,352</td>
<td>To : 0</td>
<td>- 0 -</td>
<td>7-30-73</td>
<td>Increase reflects salary received from Oklahoma Medical Research Foundation in the amount of $4,500.</td>
</tr>
<tr>
<td>Richard Lee Austin</td>
<td>Associate Professor of Pediatrics</td>
<td>- 0 -</td>
<td>From: 18,000</td>
<td>To : 18,690</td>
<td>0 -</td>
<td>7-1-73</td>
<td>All of salary to be paid by DISRS.</td>
</tr>
<tr>
<td>Laverne R. Bernard</td>
<td>Delete title Assistant Professor of Parasitology and Laboratory Practice. Retains title Assistant Professor of Pediatrics.</td>
<td>$20,000</td>
<td>From: 15,000</td>
<td>To : 16,013</td>
<td>$5,000</td>
<td>7-1-73</td>
<td>All of salary to be paid by DISRS.</td>
</tr>
<tr>
<td>Reba I. Biles</td>
<td>Associate in Research Radiological Sciences</td>
<td>- 0 -</td>
<td>From: 3,600</td>
<td>To : 4,800</td>
<td>0 -</td>
<td>7-1-73</td>
<td>All salary to be paid by University Hospital.</td>
</tr>
<tr>
<td>Sylvia S. Bottomley</td>
<td>Associate Professor of Medicine; given additional title Associate Professor of Pathology</td>
<td>- 0 -</td>
<td>From: - 0 -</td>
<td>To : 62,800</td>
<td>- 0 -</td>
<td>8-1-73</td>
<td>$28,245 paid by VA Hospital.</td>
</tr>
<tr>
<td>Glenn S. Bulmer</td>
<td>Associate Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry</td>
<td>39,000</td>
<td>From: 20,200</td>
<td>To : 21,291</td>
<td>0 -</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>Harold M. Chandler</td>
<td>Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>From: $59,000</td>
<td>From: $28,000</td>
<td>To : 26,938</td>
<td>From: $31,000</td>
<td>7-17-73</td>
<td>Transferred to VA Hospital.</td>
</tr>
<tr>
<td>A. Jay Chapman</td>
<td>Clinical Professor of Forensic Pathology</td>
<td>- 0 -</td>
<td>From: 7,000</td>
<td>To : 3,500</td>
<td>0 -</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Titles</td>
<td>FTE Income Ceiling</td>
<td>Guaranteed Base Salary</td>
<td>PSA Earnings Potential</td>
<td>Effective Date</td>
<td>Remarks</td>
<td></td>
</tr>
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<td>-------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Barbara Curcio</td>
<td>Associate Professor of Radiologic Technology</td>
<td>$ - 0 -</td>
<td>From: 13,620</td>
<td>To: 20,000</td>
<td>7-1-73</td>
<td>Additional $6,380 guaranteed from Professional Service Auxiliary funds.</td>
<td></td>
</tr>
<tr>
<td>Kimiko H. Dugan</td>
<td>Assistant Professor of Anatomical Sciences $22,000</td>
<td>From: - 0 -</td>
<td>From: 15,500</td>
<td>To: - 0 -</td>
<td>8-6-73</td>
<td>Adequate $6,500 potential from PSA.</td>
<td></td>
</tr>
<tr>
<td>Joseph J. Ferretti</td>
<td>Associate Professor of Microbiology and Immunology and of Biochemistry</td>
<td>34,000</td>
<td>From: 18,100</td>
<td>To: 18,973</td>
<td>8-1-73</td>
<td>Increased $800 to include earnings from Professional Service Auxiliary.</td>
<td></td>
</tr>
<tr>
<td>Donald B. Halverstadt</td>
<td>Professor of Urology</td>
<td>74,800</td>
<td>From: 28,795</td>
<td>To: 29,869</td>
<td>6-23-73</td>
<td>VA salary increased.</td>
<td></td>
</tr>
<tr>
<td>Norman L. Haug</td>
<td>Assistant Professor of Family Practice and Community Health, Colleges</td>
<td>59,000</td>
<td>From: 22,000</td>
<td>To: 26,200</td>
<td>8-1-73</td>
<td>Increased to include earnings from Professional Service Auxiliary.</td>
<td></td>
</tr>
<tr>
<td>G. Bennett Humphrey</td>
<td>Associate Professor of Pediatrics</td>
<td>69,999</td>
<td>From: 29,800</td>
<td>To: 31,439</td>
<td>8-1-73</td>
<td>Changed to reflect earnings from State Health Department.</td>
<td></td>
</tr>
<tr>
<td>Auldon F. Hutton</td>
<td>Assistant Professor of Pathology; Acting Chairman and Associate</td>
<td>$30,000</td>
<td>From: $14,702</td>
<td>To: $15,422</td>
<td>7-1-73</td>
<td>Changed to reflect earnings from State Health Department.</td>
<td></td>
</tr>
<tr>
<td>Richard M. Hyde</td>
<td>Professor of Microbiology and Immunology</td>
<td>42,000</td>
<td>From: 21,600</td>
<td>To: 23,782</td>
<td>8-1-73</td>
<td>Changed from 1/2 time to full time.</td>
<td></td>
</tr>
<tr>
<td>Gail Morris Jacobson</td>
<td>Research Associate in Biochemistry and Molecular Biology</td>
<td>- 0 -</td>
<td>From: 6,000</td>
<td>To: 12,660</td>
<td>8-1-73</td>
<td>Changed from 1/2 time to full time.</td>
<td></td>
</tr>
<tr>
<td>Michael C. Koss</td>
<td>Assistant Professor of Pharmacology</td>
<td>26,000</td>
<td>From: 19,276</td>
<td>To: 19,280 $ 6,724</td>
<td>7-1-73</td>
<td>To correct error.</td>
<td></td>
</tr>
<tr>
<td>Jorge C. Lagos</td>
<td>Associate Professor of Pediatrics and of Neurology</td>
<td>69,999</td>
<td>From: 19,800</td>
<td>To: 21,780</td>
<td>8-1-73</td>
<td>Salary to be paid by DISRS.</td>
<td></td>
</tr>
<tr>
<td>Carol J. Letchworth</td>
<td>Assistant Professor of Child Psychiatry in Pediatrics and Assistant</td>
<td>25,000</td>
<td>From: 13,720</td>
<td>To: 16,013</td>
<td>7-1-73</td>
<td>Salary to be paid by DISRS.</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Titles</td>
<td>FTE Income Ceiling</td>
<td>Guaranteed Base Salary Tenured</td>
<td>Guaranteed Base Salary Non-tenured</td>
<td>PSA Earnings Potential</td>
<td>Effective Date</td>
<td>Remarks</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------------------------------------------------------</td>
<td>--------------------</td>
<td>--------------------------------</td>
<td>------------------------------------</td>
<td>------------------------</td>
<td>----------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>Robert L. Levy</td>
<td>Assistant Professor of Pediatrics</td>
<td>50,000</td>
<td>- 0 -</td>
<td>From: 22,000</td>
<td>From: 28,000</td>
<td>7-1-73</td>
<td>Salary to be paid by DISRS</td>
</tr>
<tr>
<td>Eugene F. Luckstead</td>
<td>Associate Professor of Pediatrics</td>
<td>60,000</td>
<td>- 0 -</td>
<td>From: $23,783</td>
<td>From: $38,000</td>
<td>7-1-73</td>
<td>Salary to be paid by DISRS</td>
</tr>
<tr>
<td>Mostafa S. Maneesh</td>
<td>Associate Professor of Research Biochemistry and Biology and of Research Pediatrics</td>
<td>30,000</td>
<td>- 0 -</td>
<td>From: 15,264</td>
<td>From: 15,400</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>Roderick E. McCallum</td>
<td>Assistant Professor of Microbiology and Immunology, Colleges of Medicine and Dentistry</td>
<td>$23,000</td>
<td>- 0 -</td>
<td>From: $16,200</td>
<td>From: $6,800</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>Ruprecht Nitschke</td>
<td>Assistant Professor of Pediatrics</td>
<td>50,000</td>
<td>- 0 -</td>
<td>From: 21,000</td>
<td>From: 27,267</td>
<td>7-1-73</td>
<td></td>
</tr>
<tr>
<td>Nelson K. Ordway</td>
<td>Professor of Pediatrics and of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions</td>
<td>77,999</td>
<td>From: $30,300</td>
<td>From: 15,264</td>
<td>From: 14,736</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>William C. Orr</td>
<td>Assistant Professor of Psychiatry and Behavioral Sciences</td>
<td>38,000</td>
<td>From: 17,800</td>
<td>From: 20,200</td>
<td>From: 18,146</td>
<td>8-1-73</td>
<td>Transferred to VA Hospital.</td>
</tr>
<tr>
<td>Rene Papper</td>
<td>Assistant Professor of Radiological Sciences</td>
<td>- 0 -</td>
<td>- 0 -</td>
<td>From: 16,000</td>
<td>From: 19,854</td>
<td>8-1-73</td>
<td>Increased to include $6,000 guaranteed income from Professional Service Auxiliary.</td>
</tr>
<tr>
<td>Kailas M. Parikh</td>
<td>Associate in Research Pathology</td>
<td>- 0 -</td>
<td>- 0 -</td>
<td>From: 12,540</td>
<td>From: 7,200</td>
<td>8-1-73</td>
<td>Correction</td>
</tr>
<tr>
<td>Robert A. Patnode</td>
<td>Professor and Vice Chairman of Microbiology and Immunology, Colleges of Medicine and Dentistry</td>
<td>49,000</td>
<td>From: 25,200</td>
<td>From: 23,800</td>
<td>From: 23,364</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>C. Dowell Patterson</td>
<td>Associate Professor of Medicine</td>
<td>61,500</td>
<td>From: 32,506</td>
<td>From: 28,994</td>
<td>From: 26,594</td>
<td>8-1-73</td>
<td></td>
</tr>
<tr>
<td>James A. Pederson</td>
<td>Assistant Professor of Medicine</td>
<td>51,100</td>
<td>- 0 -</td>
<td>From: 21,852</td>
<td>From: 21,178</td>
<td>8-1-73</td>
<td>VA salary corrected</td>
</tr>
<tr>
<td>Name</td>
<td>Titles</td>
<td>FTE Income Ceiling</td>
<td>Guaranteed Base Salary Tenured</td>
<td>PSA Earnings Potential</td>
<td>Effective Date</td>
<td>Remarks</td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td>------------------------------------------------------------------------</td>
<td>--------------------</td>
<td>--------------------------------</td>
<td>------------------------</td>
<td>----------------</td>
<td>----------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>J. Rainer Foley</td>
<td>Associate Professor of Pediatrics and of Research Medicine</td>
<td>$69,999</td>
<td>From: $20,000 To: 22,000</td>
<td>From: $49,999 To: 47,999</td>
<td>8-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James T. Price</td>
<td>Associate in Research Pathology</td>
<td>18,000</td>
<td>- 0 - From: $17,004 To: 15,004</td>
<td>From: 996 To: 2,996</td>
<td>7-31-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kenneth M. Richter</td>
<td>Professor of Histology and Embryology in Anatomical Sciences and Professor of Anatomical Sciences, College of Medicine and Dentistry</td>
<td>49,000</td>
<td>From: 20,600 To: 19,600</td>
<td>From: 28,400 To: 29,400</td>
<td>7-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas Rubio</td>
<td>Associate Professor of Pediatrics</td>
<td>65,000</td>
<td>- 0 - From: 28,000 To: 29,540</td>
<td>From: 37,000 To: 35,460</td>
<td>8-1-73</td>
<td>All salary to be paid by DISRS.</td>
<td></td>
</tr>
<tr>
<td>Stephen R. Ryter</td>
<td>Promoted from Instructor to Assistant Professor of Pediatrics, August 1, 1973 50,000</td>
<td>50,000</td>
<td>- 0 - From: 22,000 To: 24,833</td>
<td>From: 28,000 To: 25,167</td>
<td>7-1-73</td>
<td>All salary to be paid by DISRS.</td>
<td></td>
</tr>
<tr>
<td>Russell Alan Sather</td>
<td>Assistant Professor of Family Practice and Community Health, Colleges of Health and Allied Professions and of Medicine</td>
<td>59,000</td>
<td>- 0 - From: 21,000 To: 31,800</td>
<td>From: 38,000 To: 27,200</td>
<td>8-1-73</td>
<td>Adjustment to include guaranteed salary from Professional Service Auxiliary.</td>
<td></td>
</tr>
<tr>
<td>J. Rodman Seely</td>
<td>Associate Professor of Pediatrics, of Biochemistry and Molecular Biology, and Associate Professor of Cytotechnology</td>
<td>65,000</td>
<td>From: 21,557 To: 22,743</td>
<td>From: 43,443 To: 42,257</td>
<td>8-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Darrell Smith</td>
<td>Professor of Pediatrics</td>
<td>75,000</td>
<td>From: 22,575 To: 23,817</td>
<td>From: 52,425 To: 51,183</td>
<td>8-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ellidee D. Thomas</td>
<td>Associate Professor of Pediatrics</td>
<td>$69,999</td>
<td>From: $23,800 To: 22,733</td>
<td>From: $46,199 To: 47,266</td>
<td>7-1-73</td>
<td>All salary to be paid by DISRS.</td>
<td></td>
</tr>
<tr>
<td>Webb M. Thompson, Jr.</td>
<td>Professor of Pediatrics; Associate Professor of Radiological Sciences</td>
<td>77,999</td>
<td>From: 19,700 To: 22,733</td>
<td>From: 58,299 To: 55,266</td>
<td>7-1-73</td>
<td>All salary to be paid by DISRS.</td>
<td></td>
</tr>
<tr>
<td>David A. Vore</td>
<td>Assistant Professor of Child Psychology in Pediatrics and of Psychiatry and Behavioral Sciences</td>
<td>25,000</td>
<td>- 0 - From: $18,000 To: 18,990</td>
<td>From: 7,000 To: 6,010</td>
<td>8-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James E. Wenzl</td>
<td>Associate Professor of Pediatrics</td>
<td>69,999</td>
<td>From: 19,500 To: 21,450</td>
<td>From: 50,499 To: 48,549</td>
<td>8-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Titles</td>
<td>FTE Income Ceiling</td>
<td>Guaranteed Base Salary</td>
<td>PSA Earnings Potential</td>
<td>Effective Date</td>
<td>Remarks</td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>------------------------------------------------------------------------</td>
<td>--------------------</td>
<td>------------------------</td>
<td>------------------------</td>
<td>----------------</td>
<td>------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Kelly M. West</td>
<td>Professor of Medicine</td>
<td>- 0 -</td>
<td>- 0 -</td>
<td>- 0 -</td>
<td>7-1-73</td>
<td>Leave of absence without pay, part-time</td>
<td></td>
</tr>
<tr>
<td>JoAnn G. Wine</td>
<td>Assistant Professor of Pediatrics</td>
<td>51,000</td>
<td>From: 18,000</td>
<td>From: 37,500</td>
<td>10-1-73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David J. Woiwode</td>
<td>Assistant Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions</td>
<td>59,000</td>
<td>From: 21,000</td>
<td>From: 38,000</td>
<td>8-1-73</td>
<td>Adjustment to include guaranteed salary from Professional Service Auxiliary.</td>
<td></td>
</tr>
<tr>
<td>Logan Wright</td>
<td>Associate Professor of Child Psychology in Pediatrics and Associate Professor of Psychiatry and Behavioral Sciences</td>
<td>39,999</td>
<td>From: 18,500</td>
<td>From: 21,499</td>
<td>8-1-73</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
September 6, 1973

TERMINATIONS:


Surendar K. Bhatia, Assistant Professor of Medicine, July 1, 1973. Went into private practice.

Archie B. Blackburn, Assistant Professor of Psychiatry and Behavioral Sciences, College of Medicine, July 28, 1973. Moved out of state.


Mary K. Houck, Assistant Professor of Nursing, August 25, 1973. Married and moved to Colorado.

Herbert Kent, Associate Professor of Family Practice and Community Health, Colleges of Medicine and of Health and Allied Health Professions, July 1, 1973. Transferred to California VA Hospital.

P. F. Iampietro, Professor of Physiology and Biophysics, College of Medicine, September 1, 1973. Accepted position in Washington D. C.

Mary Ann Lively, Assistant Professor of Communication Disorders, September 1, 1973. Marriage - leaving state.


Margo L. Murphy, Instructor in Medical Library Sciences, August 16, 1973.


Terry D. Powell, Instructor (Radiation Therapy) in Radiological Sciences, July 1, 1973.

Gwendolyn Scott, Instructor in Psychiatry and Behavioral Sciences, College of Medicine, July 28, 1973.

William A. Shafer, Professor of Medicine and of Medical Technology, September 1, 1973. Accepted position at University of Kentucky College of Medicine.
Dorothie M. Smith, Assistant Professor of Nursing, August 11, 1973. Moved out of state.

Linda L. Smith, Assistant Professor of Communication Disorders, September 1, 1973. Leaving Oklahoma to take another position.

Gayle Rae Stoddard, Assistant Professor of Cytotechnology, March 30, 1973. Accepted position at University of Southern Mississippi.

Ann L. Thorn, Assistant Professor of Pathology, College of Medicine, September 1, 1973. Moving out of state.


Approved on motion by Regent Santee.

President Sharp reported the death of Leo F. Cailey, Associate Professor Emeritus of Ophthalmology, on January 22, 1973.

b. Tenure

President Sharp said last spring a list of those eligible for tenure at the Health Sciences Center was submitted to the University Regents and the name of Barbara M. Curcio, Associate Professor of Radiologic Technology, was included. In June a revised list was submitted for final action by the Board and the name of Miss Curcio was omitted from this list. This was done because it was thought at that time that Miss Curcio would be transferring to University Hospital. Funds have now been made available to pay Miss Curcio through the Health Sciences Center budget. She is eligible for tenure and has been approved by the Tenure and Promotions Committee and by the Acting Provost.

President Sharp recommended that Barbara M. Curcio be granted academic tenure effective July 1, 1973.

Approved on motion by Regent Brett.

III. Finance and Management

a. Non-Academic Personnel

APPOINTMENT:

Albert M. Donnell, Director, Oklahoma Regional Medical Program, continued at $2,916.66 per month, July 1 to October 1, 1973.
## SCHEDULE A
(Summary of Budget by Program Division)

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. General Medicine</td>
<td>69,920</td>
<td>19.98</td>
</tr>
<tr>
<td>2. Family Practice</td>
<td>75,070</td>
<td>21.45</td>
</tr>
<tr>
<td>3. General Surgery</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>4. Obstetrics and Gynecology</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>6. Psychiatry</td>
<td>26,860</td>
<td>7.67</td>
</tr>
<tr>
<td>7. Continuing Medical Education</td>
<td>10,000</td>
<td>2.85</td>
</tr>
<tr>
<td>8 a. Branch Program Administration and Operations</td>
<td>59,365</td>
<td>16.93</td>
</tr>
<tr>
<td>b. Library</td>
<td>69,425</td>
<td>19.84</td>
</tr>
<tr>
<td></td>
<td>350,000</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

**State Appropriated Funds**
341,590 97.65

**Revolving Funds**
8,410 2.40

**Restricted Funds**

**Contributions in Kind**
<table>
<thead>
<tr>
<th>Object</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Teaching Salaries</td>
<td>$137,500</td>
<td>39.29</td>
</tr>
<tr>
<td>2. Other Professional Salaries and Services</td>
<td>$72,500</td>
<td>20.71</td>
</tr>
<tr>
<td>3. Non-Professional Salaries and Wages</td>
<td>$27,000</td>
<td>7.71</td>
</tr>
<tr>
<td>4. Supplies and Materials</td>
<td>$18,000</td>
<td>5.14</td>
</tr>
<tr>
<td>5. Equipment</td>
<td>$20,000</td>
<td>5.71</td>
</tr>
<tr>
<td>7. Communication Expense</td>
<td>$1,000</td>
<td>.39</td>
</tr>
<tr>
<td>8. Travel Expense</td>
<td>$2,000</td>
<td>.57</td>
</tr>
<tr>
<td>9. Staff Benefits</td>
<td>$19,215</td>
<td>5.49</td>
</tr>
<tr>
<td>10. Utilities</td>
<td>$1,500</td>
<td>.43</td>
</tr>
<tr>
<td>11. Printing and Binding</td>
<td>$2,000</td>
<td>.57</td>
</tr>
<tr>
<td>12. Other Current Expense</td>
<td>$15,000</td>
<td>4.29</td>
</tr>
<tr>
<td><strong>TOTAL EDUCATIONAL AND GENERAL EXPENDITURES</strong></td>
<td>$350,000</td>
<td>100%</td>
</tr>
</tbody>
</table>
### SCHEDULE C
*(Summary of Income By Source)*

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Per Cent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. State Appropriated Income</td>
<td>$341,590</td>
<td>97.60</td>
</tr>
<tr>
<td>2. Student Fees</td>
<td>$8,410</td>
<td>2.40</td>
</tr>
<tr>
<td>3. Sales and Services of Educational Departments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Physicians’ Fee Earnings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Capitation Grants, Federal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Gifts and Grants, Private</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Gifts and Grants, Government</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Other Cash Income</td>
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<td></td>
</tr>
<tr>
<td>TOTAL CASH INCOME</td>
<td>$350,000</td>
<td>100</td>
</tr>
<tr>
<td>9. Contributions in Kind (Dollar Value)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL EDUCATIONAL AND GENERAL INCOME</td>
<td>$350,000</td>
<td>100%</td>
</tr>
</tbody>
</table>
### Schedule D
(Schedule of All Instructional Faculty)

<table>
<thead>
<tr>
<th>Name</th>
<th>Division</th>
<th>Title or Position</th>
<th>Terms of Employment</th>
<th>Full Time Equivalency</th>
<th>Total Amount</th>
<th>Annual Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>General Medicine</td>
<td>Professor</td>
<td>Full Time</td>
<td>1.0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Vacant</td>
<td>&quot;</td>
<td>Professor</td>
<td>Full Time</td>
<td>1.0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Vacant</td>
<td>Family Practice</td>
<td>Professor</td>
<td>Full Time</td>
<td>1.0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Vacant</td>
<td>&quot;</td>
<td>Professor</td>
<td>Full Time</td>
<td>1.0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Vacant</td>
<td>Pediatrics</td>
<td>Professor</td>
<td>Full Time</td>
<td>1.0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Vacant</td>
<td>Psychiatry</td>
<td>Professor</td>
<td>Full Time</td>
<td>.5</td>
<td>12,500</td>
<td>12,500</td>
</tr>
</tbody>
</table>

*If an individual works in more than one division, he should be listed separately in each instance and the portion of his time devoted to each division must be reported. The full time equivalent and annual salary must be apportioned accordingly.*

*Total: 137,500*
<table>
<thead>
<tr>
<th>Name</th>
<th>Division</th>
<th>Title or Position</th>
<th>Terms of Employment</th>
<th>Full Time</th>
<th>Part Time</th>
<th>Full Time Equivalency</th>
<th>Annual Salary</th>
<th>Apportionment</th>
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</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>General Medicine</td>
<td>Secretary</td>
<td>Full Time</td>
<td>1.0</td>
<td></td>
<td></td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Family Practice</td>
<td>Secretary</td>
<td>Full Time</td>
<td>1.0</td>
<td></td>
<td></td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>&quot;</td>
<td>Secretary</td>
<td>Full Time</td>
<td>.5</td>
<td></td>
<td></td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Pediatrics</td>
<td>Secretary</td>
<td>Full Time</td>
<td>1.0</td>
<td></td>
<td></td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Psychiatry</td>
<td>Secretary</td>
<td>Full Time</td>
<td>1.0</td>
<td></td>
<td></td>
<td>6,000</td>
<td></td>
</tr>
<tr>
<td>Vacant</td>
<td>Administration</td>
<td>Dean</td>
<td>Full Time</td>
<td>1.0</td>
<td></td>
<td></td>
<td>35,000</td>
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</tr>
<tr>
<td>Vacant</td>
<td>&quot;</td>
<td>Administrative Assistant</td>
<td>Full Time</td>
<td>1.0</td>
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<td></td>
<td>15,000</td>
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<tr>
<td>Vacant</td>
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<td>Librarian</td>
<td>Full Time</td>
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<td></td>
<td>16,000</td>
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<tr>
<td>Vacant</td>
<td>&quot;</td>
<td>Secretary</td>
<td>Full Time</td>
<td>1.0</td>
<td></td>
<td></td>
<td>6,500</td>
<td></td>
</tr>
</tbody>
</table>

*If an individual works in more than one division, he should be listed separately in each instance and the portion of his time devoted to each.
<table>
<thead>
<tr>
<th>Clinical Instruction Field</th>
<th>Location of Clinical Facility for Instruction</th>
<th>Projected Number Of Students In This Field During The Year</th>
<th>Number Of Weeks Each Student Spends In This Area</th>
<th>Full Year Full-Time-Equivalent Students In This Field During The Year</th>
<th>Number of Faculty In This Field During The Year</th>
<th>Full Year Full-Time-Equivalent Faculty In This Field During The Year</th>
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</thead>
<tbody>
<tr>
<td>General Medicine</td>
<td>Tulsa</td>
<td>See Enrollment Projection (Attachment A)</td>
<td></td>
<td>See Enrollment Projection (Attachment A)</td>
<td>2</td>
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UNIVERSITY OF OKLAHOMA COLLEGE OF TULSA BRANCH PROGRAM
ENROLLMENT PROJECTIONS

Class Year Enrollment

<table>
<thead>
<tr>
<th></th>
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<td>Total Program</td>
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2. Projections for Postgraduate (Resident-Intern) Training Programs (Tentative):

<table>
<thead>
<tr>
<th></th>
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<tr>
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<td>9</td>
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<tr>
<td>Psychiatry</td>
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<td>0</td>
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<td>9</td>
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<td>F.T.E. Med. Stud.</td>
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<td>33.6</td>
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* Potential if Dean is recruited by Fall, 1973
September 6, 1973

CHANGE:

Joe A. Wilkie, title changed from Systems Analyst to Director of Information Systems, Information Systems and Computer Services, salary increased from $14,500 to $16,800 for 12 months, July 1, 1973.

Approved on motion by Regent Neustadt.

b. Resolution Regarding Hospital Practices of the Geographic Full-Time Faculty of the College of Medicine

President Sharp requested permission to add to the agenda a discussion of the above subject. The Regents unanimously agreed to consider the matter.

President Sharp read the following Resolution:

Whereas Article VI of the University of Oklahoma College of Medicine Medical Faculty By-Laws as approved by the Regents of the University of Oklahoma states:

Full time Faculty members shall center all patient care in the University of Oklahoma Health Sciences Center, including (if appropriate) those affiliated hospitals and clinics where part of the academic program of the University is conducted. Faculty members may not render patient care on a continuing basis elsewhere.

and further states:

With approval of the Dean, full time Faculty members shall be permitted to act in a professional capacity in specific instances not covered above.

Now therefore, The Regents of the University of Oklahoma affirm that these regulations will be strictly enforced as a condition of employment. Exceptions to these regulations will be rare and shall be authorized only by the University Administration in consultation with the appropriate hospital governing boards and professional staff.

President Sharp recommended adoption of the Resolution.

Regent Huffman stated that all members of the Board are concerned that the hospital facilities available at the Health Sciences Center be used to the maximum. He said the purpose of the Resolution is to see that these facilities are used and it is the intent of the Board to take whatever steps are necessary to assure full utilization of the beds available.
On motion by Regent Santee the Resolution was unanimously approved.

The Chair directed Dr. William E. Brown to insure that all faculty members at the Health Sciences Center are aware of this action taken by the Board of Regents. The Secretary of the Board was directed to see that the appropriate concerned parties in the hospitals and legislative leaders are notified of this action.

c. Tulsa Branch College of Medicine Budget

The 1973-74 budget for the Tulsa branch program of the College of Medicine was distributed to the Regents. A copy is attached.

At President Sharp's request, Dr. Brown commented on the budget. He said this budget reflects the line item of $350,000 allocated for the Tulsa branch college by the Legislature. The State Regents, at their July meeting, approved the establishment of the College. This proposed budget, annualized, is for the third and fourth years in Tulsa. Dr. Brown reported we are actively recruiting a dean for the Tulsa branch and hope to have him on board by the first of the year. We anticipate having some students in the third year in Tulsa during the present year. He commented that in a budget for a new program it is a little hard to identify specifically the expenditures because so much is tied in with the recruitment of faculty and this is a rather complicated process.

President Sharp commented that this budget does not reflect the total cost of the program--just the total cost at the Tulsa branch. He said one consequence of the program is that the State is going to be required to spend more money for medical education in the future because to provide the students for the Tulsa branch, enrollments must be increased on the Oklahoma City campus with the attendant increases in the basic sciences in Oklahoma City.

Regent Brett said it is his understanding that although $350,000 has been allocated, it is very doubtful that this $350,000 will be spent this year because we are in the process of organizing the program, acquiring a dean, and employing faculty. The $350,000 budget is set up on the theory that they are already on stream and in their positions, whereas they are not. He commented that there is really no way for us to be able to spend this budget as it is proposed--this is a pro-forma budget--the way the money would be spent if we were organized and ready to begin immediate operation. President Sharp agreed and emphasized that we are moving as rapidly as we can within this budget to begin the program.

On motion by Regent Neustadt the budget was approved as presented.
The following policy covering the operation and governance of the Professional Service Auxiliary of the College of Dentistry was presented:

POLICY OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF OKLAHOMA
FOR OPERATION AND GOVERNANCE
OF THE PROFESSIONAL SERVICE AUXILIARY
OF THE COLLEGE OF DENTISTRY

I. PREAMBLE

When members of the Faculty deliver outstanding specialized personal consultative services or exceptional dental care to patients, these Faculty members by their personal efforts and presence enhance the stature and reputation of the College of Dentistry and the Health Sciences Center.

A reasonable degree of active involvement by the clinical Faculty in health delivery practices is essential to the maintenance of their professional skills. This contributes to the educational mission of the College of Dentistry including the research component of education.

There must be limits to the time spent and income derived from professional services so that the primary goals of education, exemplary dental care, and research are achieved with a fair mixture of professional capabilities and financial awareness.

Active participation in health delivery systems requires of the participant a significant commitment in terms of energy, emotional dedication, time, and the assumption of additional personal liabilities.

The activities of this group should in no way be confused with patient treatment rendered by dental students. Rather it is a formal grouping of full-time faculty members to render services to patients for fees under a private practice arrangement.

Any full-time member of the College of Dentistry may elect to treat patients, provided he is properly licensed in the State of Oklahoma.

This faculty practice system is crucial to the orderly development and long term operations of the College of Dentistry. Twenty-five of the nation's dental schools, including all of the new and developing schools, have some form of faculty intramural practice system. Following are the objectives of the Faculty Group Practice System at the University of Oklahoma.
II. OBJECTIVES

1. To improve the dental referral resources of the Health Sciences Center.

2. To provide a system of exemplary care to demonstrate the educational goals of the College of Dentistry.

3. To enhance recruitment and retention of highly qualified Faculty by providing a source of funds with which to supplement income.

4. To provide incentives to the Faculty to maintain and improve professional skills, to participate more actively in all appropriate clinical services, and to enhance Faculty scholarship.

5. To provide a uniform procedure by which to account for the total income received by each member of the geographic full-time Faculty of the College of Dentistry in remuneration for all academic and other patient care services.

6. To provide a uniform procedure by which to account for all monetary contributions made by the Faculty from personal income to departmental and College of Dentistry operations.

7. To provide reporting and auditing of all monies received and disbursed as a result of the contributions of the geographic full-time Faculty.

8. To provide basic financial data which can be made available and visible to all who have a legal right to examine such information.

9. To establish not only income potential but also income limits so that an individual's primary interests and objectives in teaching, training, and research will be balanced by a reasonable amount of time devoted to patient care.

10. To ensure effective control and administration by the University of Oklahoma, the College of Dentistry and its constituent departments of all monies received and disbursed.

III. DEFINITION OF TERMS

1. Membership

Those full-time members of the Faculty of the University of Oklahoma College of Dentistry who are permitted to practice and who receive a salary from the College of Dentistry and/or the affiliated hospitals and clinics, and other institutions of the Health Sciences Center for the purpose of ensuring that the academic programs take precedence over other responsibilities and who elect to practice shall participate in the Professional Services Auxiliary. Only participating members will have the right to vote.
2. **Guaranteed Base**

This is the specific salary that is guaranteed annually by contract with the University of Oklahoma, or one of the affiliated hospitals or clinics or other institutions in the Health Sciences Center, through appointment to the Faculty of the College of Dentistry and/or the affiliated hospitals and clinics or other institutions in the Health Sciences Center, through appointment to the Faculty of the College of Dentistry by the Regents of the University of Oklahoma to ensure that the academic programs take precedence over other responsibilities.

3. **Generated Income**

That income that is generated by the patient care services of the Faculty member.

**IV. OPERATIONAL PROCEDURES**

1. **Sources of Generated Income**

Generated income shall refer to income including, but not limited to, the following:

- Patient care services
- Compensation for patient consultation and supervision of professional services

2. **Income Exclusions** shall include, but not be limited to, the following:

- Prizes and awards
- Faculty members interests in:
  1. Royalties
  2. Copyrights
  3. Patent Rights
- Non-professional income
- Compensation received as a result of military leave
- Income earned during leave without pay, vacation, or sabbatical

3. **Disposition of Gross Generated Income**

Generated income, described in the foregoing, will be deposited into the official depository of the University of Oklahoma College of Dentistry Auxiliary and will be disbursed to the items of expense in the order listed below:

- Dental laboratory fees and costs of precious metals; and thereafter
b. Overhead costs of each individual or group such as housekeeping, billing, personnel, supplies, etc., attributable to ambulatory patients of the members of the Income Potential Plan as agreed upon by the Advisory Council with the appropriate administration; and thereafter

c. Fifty per cent of monies remaining after payment of direct costs (item a.), to practitioner generating income, as long as overhead costs (item b.), are fifty per cent or less, until half the guaranteed base is equaled; and thereafter

d. Up to 10% of the remaining balance, after items a., b., and c. above have been paid, will be paid to the Income Plan Development Fund under the direction of the Dean of the College of Dentistry. Any amounts below 10% will be determined by agreement with the divisional chairman, the Dean, and the Advisory Council of the Income Potential Plan; and thereafter

e. The balance will be disbursed to the division to pay for the various expenditures related to its functions as outlined in f. below. The proportions and mechanisms of these distributions will be the responsibility of the divisional chairman or head with his associates, but without guarantee. Payment will be made only after authorization by the divisional chairman after counter-signing by the Dean.

f. Acceptable Categories of Expenditures by Divisions, or Income Plan Development Fund include:

1. Visiting consultants and lecturers at the Health Sciences Center

2. Personnel recruitment

3. Personnel training courses and attendance at professional meetings

4. Laboratories - salaries, maintenance, and equipment

5. Office and administrative expenses

6. Other expenses incurred in support of departmental teaching, research, and professional care of patients

7. Professional practice and business costs such as are customarily allowed by the Internal Revenue Service

8. Salary and salary supplements for non-faculty personnel

9. Attainment of income potential of the individual members
g. All accounts will be handled in accordance with the accounting principles, statutes, and policies stated in the Oklahoma Higher Education Code, in Financial Reports for Colleges and Universities, compiled by the National Committee on Standard Reports for Institutions of Higher Education in 1935, and by the Regents of the University of Oklahoma as they apply to auxiliary enterprises. All funds for Education and General purposes will be transferred to the Revolving Fund before being expended.

h. No funds may be used directly for the benefit of any division from funds credited to some other division unless the division whose funds are to be used shall approve and the chairman or head or other requisitioning individual of such division shall approve the requisition in writing.

4. Initial Depository

Official depository of the University of Oklahoma College of Dentistry Auxiliary.

5. Billing and Collecting

Initially, this shall be the responsibility of the college subject to procedures to be developed by the Regents for central auditing, accounting and billing.

6. Practice Time

Participation in the care of private patients will be limited to eight hours a week per each participating faculty member.

7. Governance of the Professional Service Auxiliary

a. The Advisory Council

1. Membership

The Professional Service Auxiliary will be governed by an Advisory Council which is responsible to the full membership of the Income Potential Plan and which shall consist of:

(a) The Executive Secretary of the Advisory Council shall be an ex-officio member without vote.

(b) One member from each of the six clinical divisions elected by the faculty of each division. Each member will serve for three years and may serve no more than two consecutive terms. The original members of the Advisory Council should be appointed for one, two, and three year terms so that terms of the membership shall be staggered.
2. Meetings

The Advisory Council shall meet quarterly at a time and place designated by the Chairman of the Advisory Council, and upon call request of the Chairman or three (3) members of the Advisory Council. Notice of the meeting and an agenda will be distributed to each member at least one week prior to the meeting.

3. Officers

The officers of the Advisory Council shall be a Chairman, a Vice Chairman, and a Secretary, who shall be elected annually from the members of the Advisory Council by the full membership at the annual meeting. The Chairman shall preside.

4. Quorum and Voting

A quorum shall consist of three-fifths (3/5) of the voting members of the Advisory Council. Any official action of the Advisory Council requires a majority vote of its members present. Each member shall have one vote except for ex-officio members.

5. Rules of Order for the Advisory Council

a. Agenda

All items of business not requiring formal action by the Advisory Council, unless an objection is registered, are accepted "for information only". All items of business requiring action by the Advisory Council must be in the form of a resolution.

b. Procedural Motions

Roberts' Rules of Order will be accepted as final authority for parliamentary procedures.

c. Executive Secretary

The Executive Secretary shall be appointed by the Advisory Council at a salary and with duties as defined by the Advisory Council.

d. Annual Meeting of Members

Annually, at a time to be determined by the Advisory Council, there shall be a meeting of the full membership of the Professional Service Auxiliary, at which time a report of
The Professional Service Auxiliary plan of the College of Dentistry has been approved by the faculty of the College, the Dean and Acting Provost, Health Sciences, the Vice President for Administration and Finance, and Legal Counsel.

President Sharp recommended approval of the policy covering the operation and governance of the Professional Service Auxiliary Plan for the College of Dentistry. The plan will be effective immediately.

Approved on motion by Regent Mitchell.

e. Major Medical Insurance Plan

President Sharp said at the present time the health insurance plan for the Health Sciences Center employees does not include major medical. Members of the faculty have felt for some time that this type of coverage would be desirable and a committee of the faculty has been looking into the matter for about three years. Recently proposals were requested from the following insurance companies: Aetna, Occidental, Bankers Life of Iowa, Continental Casualty, Connecticut General Life, Massachusetts Mutual, New York Life, Phoenix Mutual, and Crown Life. The only companies submitting a proposal were Phoenix Mutual and Crown Life. Massachusetts Mutual did issue a tentative quote with a $200 Deductible per person per calendar year with all charges to be paid at 80% after the $200 Deductible with the exception of room and board. Room and Board would be paid at 100% up to $53 per day. Their plan did not provide maternity benefits. Tentative rates on this plan ranged from $13.34 to $15.50 per employee and $33.84 to $39.62 for employee and family.

Crown Life submitted a proposal, a summary of which is as follows:

1. $250,000 Major Medical
2. Pays 80% to $3,000 then 100% thereafter. No basic coverage.
3. Room and board limit - $50
4. Eldercare coverage - $2,500 - Maximum benefit $50 deductible.
5. $250,000 lifetime maximum policy has $100 calendar year deductible per person.
6. Monthly cost: Employee - $10.80; Employee and Dependents - $30.80 (Included $2,000 Term Life and Accidental Death and Dismemberment)

Crown Life's alternate plan pays 100% of the first $1,000 of eligible hospital expenses. $1,000 surgical schedule. $100 calendar year deductible and 80% thereafter. No pregnancy benefit.

Monthly cost: Employee - $13.80; Employee and Dependents - $37.69
activities of the Council shall be given by the Officers and the Executive Secretary. In addition, elections will be held for members and officers. Special meetings may be called upon request of the Advisory Council.

e. Divisional Restrictions

Nothing contained herein shall be construed to prevent the contributing members within any division from imposing such additional restrictions as they may wish, but without conflict with the general plan.

f. Miscellaneous Provisions

1. Bylaw Amendments

This policy may be amended from time to time in any particular by:

(a) Proposal to the Advisory Council by petition of any three (3) members, followed by

(b) Presentation by the Advisory Council with recommendation to the full membership, and requiring

(c) Ratification by 2/3 of the full membership at an annual or special meeting subject to

(d) Approval by the Board of Regents of the University of Oklahoma.

2. It is recognized that there are and should be a wide spectrum of individuals within a viable faculty with a variation in contribution, interests, geographic status, longevity, financial status, and need. Because of the importance of the contributions of these individuals and their appropriate compensation, certain specific arrangements, that are exceptions to the foregoing, can be made only

(a) with the knowledge of the respective individuals
(b) with the approval of the Advisory Council
(c) with the approval of the Dean of the College of Dentistry, and
(d) with the approval of the Provost, Health Sciences, and
(e) with the approval of the President and the Board of Regents of the University of Oklahoma.

President Sharp commented that this plan follows closely the plan of the College of Medicine, although it does not include full-time-equivalent ceilings.
This proposal is contingent upon a part of the premium being paid by the University.

Most companies require the employer to contribute to the plan. It is proposed at this time that the employees will pay the entire cost. If the Health Sciences Center could pay 25% to 50% of the premium, it would be possible to interest more companies in submitting a proposal.

A summary of the plan proposed by Phoenix Mutual Life Insurance Company, which would be superimposed over the present Blue Cross-Blue Shield plan at the Health Sciences Center, is as follows:

<table>
<thead>
<tr>
<th>CLASS OF EMPLOYEE</th>
<th>LIFE INSURANCE</th>
<th>PRINCIPAL SUM OF ACCIDENTAL DEATH &amp; DISMEMBERMENT</th>
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<tbody>
<tr>
<td>All full-time faculty and Contract Employees</td>
<td>$2,000</td>
<td>$2,000</td>
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</table>

**MAJOR MEDICAL:**

- Maximum Benefit co-insurance: $250,000 per cause; 80% first $2,000; 100% thereafter
- Corridor Deductible: $100 per Calendar Year; $250 Family Maximum
- Private Room Allowance: Most common semi-private plus $4.00
- Basic Benefits Deductible: Blue Cross - $40; Blue Shield - $400

NOTE: This proposal assumes that Group Life Insurance will be included in the plan applied for. Group Accident and Health benefits are not available as herein proposed unless Group Life Insurance is part of the program. In the event dependent participation is less than 50% of those employees with eligible dependents, the rates quoted herein are subject to change. Rates quoted are subject to final claims experience.

Monthly cost: Employee only - $4.45; Employee and dependents - $9.00

Supplement to Medicare: Employee only - $4.45; Employee and dependents - $9.00

Most of the faculty and contract personnel have Blue Cross-Blue Shield or a similar type plan. Phoenix Mutual is the only company who writes a superimposed Major Medical plan exclusively for Blue Cross-Blue Shield nationwide.
Another big factor in using a superimposed plan is that it can be implemented over Blue Cross-Blue Shield without changing any basic benefits now in force. There are no problems involved since the coverage is not being transferred from one carrier to another. Furthermore, Phoenix has agreed to cover all pre-existing conditions for those enrolled.

The committee of the faculty recommends acceptance of this plan with the entire premium to be paid by the employee.

It is generally agreed that a comprehensive health insurance program should be developed for Health Sciences Center personnel and such a program will be pursued with all speed. This plan is considered temporary, therefore, until such a program can be developed. The plan should be approved with the following contingencies:

1. The contract with Phoenix Mutual will automatically terminate with the implementation of the more comprehensive plan.

2. Approval is contingent upon agreement by the insurer that cancellation of the policy, in addition to conditions stipulated in the proposal, will occur (1) as outlined in the paragraph above, (2) with the discontinuance of premium payments or (3) upon 90 days written notice by either party to the contract.

3. Coverage by the program can be extended beyond the original group enrolled (e.g. to all full-time nonacademic, non-contract employees) provided at least 75% of a designated extended (or additional) group is enrolled.

4. The company is to furnish the University information concerning dollar amounts of benefits paid by them upon request but not oftener than once monthly.

President Sharp recommended approval of entering into an agreement with Phoenix Mutual Life Insurance Company to provide a major medical insurance plan for the full-time faculty and non-academic contract employees of the Health Sciences Center as explained above, effective September 1, 1973. All premiums will be paid by the employees.

Approved on motion by Regent Brett.

f. Laboratory Equipment for Dental Addition

President Sharp said that bids have been received for twenty-two categories of laboratory equipment for the Dental Addition to the Basic Sciences Education Building. All items are exempt from Central Purchasing by the terms of the latest statement of Fiscal Management Policy.
September 6, 1973

A tabulation of the bids received was included in the agenda. Two of the bids were "all or none" bids. Neither of the "all or none" bids was for all twenty-two categories. Elimination of the two "all or none" bids leaves four categories of equipment for which there are no bids.

A careful analysis and evaluation of the bids indicate that several hundred dollars can be saved by accepting the lowest bid for each category, considering items 13 and 14 (skeleton and skeleton cabinet) as one, and rebidding the four items for which we would have no acceptable bid.

Funds are available in the Project budget, 9957-9, to cover these purchases.

President Sharp recommended the following awards:

Melton Co., Inc.
Oklahoma City
   Items 3, 5, 6, 18, 19, 20, and 21  $25,862.20

Sargent-Welch Scientific Co.
Dallas
   Items 1, 2, 4, 7, 8, 9, 10, 12, and 22  4,287.20

Kilgore International
Coldwater, Michigan
   Items 13 and 14  3,339.00

   $33,488.40

Items 11, 15, 16, and 17 will be rebid.

Approved on motion by Regent Neustadt.

g. Proposal, Grant, and Contract Report

Following is the summary of proposals for contracts and grants for the Health Sciences Center for July, 1973. Also reported is a list of all contracts executed during the month of July on proposals previously reported.
<table>
<thead>
<tr>
<th>Principal Investigator</th>
<th>Department</th>
<th>Project Title</th>
<th>Submitted to</th>
<th>Time Period</th>
<th>Amount</th>
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<tbody>
<tr>
<td>John E. Allison, Ph.D.</td>
<td>Anatomical Sciences</td>
<td>ICSH control in the male pseudohermaphrodite rat</td>
<td>National Institutes of Health</td>
<td>5/1/74 - 4/30/77</td>
<td>$102,057</td>
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<tr>
<td>Carl R. Bogardus, M.D.</td>
<td>Radiological Sciences</td>
<td>Radiation Therapy Oncology Group (Training)</td>
<td>National Cancer Institute</td>
<td>1/1/74 - 12/31/76</td>
<td>127,690</td>
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<td>William C. Orr, M.D.</td>
<td>Psychiatry and Behavioral Sciences</td>
<td>Physiological sleep patterns after open heart surgery</td>
<td>NIH</td>
<td>1/1/74 - 12/31/74</td>
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REGIONAL MEDICAL PROGRAM

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<th>Agency No.</th>
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<tr>
<td>Albert M. Donnell</td>
<td>Regional Medical Program</td>
<td>Supplemental funds for previously approved and existing projects</td>
<td>Regional Medical Program Service, Washington, D.C.</td>
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$55,916
September 6, 1973

CONTRACTUAL REPORT - JULY

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Financial Affairs Under
Mr. Gillman

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<th>Principal Investigator:</th>
<th>Nunnery, A. W.</th>
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<tr>
<td>Department:</td>
<td>Research and Education Computing</td>
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<tr>
<td>Project Title:</td>
<td>Clinical Information Study</td>
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<td>Submitted to:</td>
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<td>HSC No:</td>
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<td>Budget Period:</td>
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<td>Project Title:</td>
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<tr>
<td>Submitted to:</td>
<td>Merck Foundation</td>
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<td>Agency Number:</td>
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| College of Nursing |

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<th>Principal Investigator:</th>
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<tr>
<td>Department:</td>
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<tr>
<td>Project Title:</td>
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<tr>
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</table>
Principal Investigator: Ms. Sharon J. Barton  
Department: College of Dentistry  
Project Title: Workshop on Dental Hygiene  
Submitted to: National Institutes of Health  
Agency Number: N01 DH 34121  
HSC No: C2200501  
Budget Period: 6/29/73 - 11/30/73  

Principal Investigator: Hansen, R. G.  
Department: College of Dentistry  
Project Title: Leadership Training in Community Health for Dental Hygienists  
Submitted to: Bureau of Health Manpower Education  
Agency Number: 1 A06 AH 06029-01  
HSC No: C1220201  
Budget Period: 7/1/73 - 3/31/74  

Principal Investigator: Brown, William E., Jr.  
Department: College of Dentistry  
Project Title: Health Professions Special Project  
Submitted to: Divisions of Physician and Health Professions Education  
Agency Number: 5 D08 PE 01218-02  
HSC No: C1286002  
Budget Period: 7/1/73 - 6/30/74  

Principal Investigator: Brown, William E., Jr.  
Department: College of Dentistry  
Project Title: Health Professions Capitation  
Submitted to: Division of Physician and Health Professions Education  
Agency Number: 5 E03 PE 00379-02  
HSC No: C1285002  
Budget Period: 7/1/73 - 6/30/74  

Principal Investigator: Zahasky, Mary C.  
Department: College of Health and Allied Health Professions  
Project Title: Community Nutrition and Dietetics  
Submitted to: National Institute of Health  
Agency Number: 5 A04 AH 00124-03  
HSC No: C1201203  
Budget Period: 7/1/73 - 6/30/74
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<th>HSC No</th>
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<td>Anderson, Paul</td>
<td>Biostatistics and Epidemiology</td>
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<td>Schottstaedt, W.W.</td>
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<td>Gouin, Helen</td>
<td>Human Ecology</td>
<td>Training Courses on Drug Abuse Treatment &amp; Rehabilitation</td>
<td>National Institute of Mental Health</td>
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<td>C2200103</td>
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<td>Betty J. Chase</td>
<td>College of Health and Allied Health Professions</td>
<td>Short-term Training in Drug Abuse Rehabilitation</td>
<td>DHEW - Social and Rehabilitation Service</td>
<td>45-P-39253/6-01</td>
<td>C1217501</td>
<td>9/1/72 - 11/30/73</td>
<td>Adjustment $7,355</td>
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<td>Stanhope, W.D.</td>
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<td>Physicians Assistant Program</td>
<td>NIH - Bureau of Health Manpower Education</td>
<td>NO1 MB 24088</td>
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September 6, 1973

**Principal Investigator:** Smith, Philip E.  
**Department:** College of Health and Allied Health Professions  
**Project Title:** Emergency Employment Program  
**Submitted to:** Oklahoma Employment Security Commission  
**Agency Number:** 40-2-0286-008  
**HSC No:** C2300301  
**Budget Period:** 6/1/73 - 6/30/74  

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**COLLEGE OF MEDICINE**

**Principal Investigator:** Hinshaw, L. B.  
**Department:** Physiology  
**Project Title:** Shock Mechanism and Therapy  
**Submitted to:** Department of the Navy  
**Agency Number:** N00014-68-A-0496  
**HSC No:** C2170106  
**Budget Period:** 7/14/73 - 7/13/74  

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**Principal Investigator:** Dubowski, K. M.  
**Department:** Department of Medicine  
**Project Title:** Automated Analysis for Drugs of Abuse  
**Submitted to:** National Institute of Mental Health  
**Agency Number:** 1 R01 DA00402-01  
**HSC No:** C1112401  
**Budget Period:** 6/1/73 - 5/31/76  

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**Principal Investigator:** Hampton, James  
**Department:** Medicine  
**Project Title:** Hematology  
**Submitted to:** National Institute of Health  
**Agency Number:** 5T01 AM05107-16  
**HSC No:** C1201006  
**Budget Period:** 7/1/73 - 6/30/74  

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**Principal Investigator:** Lindeman, R. D.  
**Department:** Medicine  
**Project Title:** Training Grant in Nephrology-Urology  
**Submitted to:** National Institute of Health  
**Agency Number:** 5T01 AM 05167-15  
**HSC No:** C1202005  
**Budget Period:** 7/1/73 - 6/30/74  

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**Principal Investigator:** Moran, Willard  
**Department:** Otorhinolaryngology  
**Project Title:** Otolaryngology  
**Submitted to:** National Institute of Health  
**Agency Number:** 5T01 NS05418-10  
**HSC No:** C1204600  
**Budget Period:** 7/1/73 - 6/30/74  

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<td>Wright, Logan</td>
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<td>Lynn, Thomas N.</td>
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<td>Hammarsten, James F.</td>
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<td>Green, B.A.</td>
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<td>Deckert, G. H.</td>
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<td>Gunn, C. G.</td>
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<td>Schechter, M.D.</td>
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<td>Deckert, G. H.</td>
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<td>Smith, W. O.</td>
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<td>Parsons, O. A.</td>
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<td>Deckert, G. H.</td>
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<td>Bird, R. G.</td>
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<td>West, K. M.</td>
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<td>Riley, Harris D.</td>
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<td>Moore, Joanne I.</td>
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<td>Moran, Willard</td>
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</table>
September 6, 1973

Principal Investigator: Frohlich, E. D.
Department: Medicine
Project Title: Cardiac Adaptations to Chronic Systemic Hypertension
Submitted to: American Heart Association
Agency Number: AHA # 72-923
HSC No: C6100102
Budget Period: 7/1/73 - 6/30/74  $11,000

Principal Investigator: Cain, W. A.
Department: Department of Microbiology and Immunology
Project Title: Immunological Adjuvantcy of Adrenergic Blocking Drugs
Submitted to: Oklahoma Heart Association
Agency Number: G 73-107
HSC No: C6100201
Budget Period: 7/1/73 - 6/30/74  $4,140

Principal Investigator: Cox, A. C.
Department: Biochemistry and Molecular Biology
Project Title: Cholesteryl Ester Deposition in Atherosclerosis
Submitted to: Oklahoma Heart Association
Agency Number: G 72-101
HSC No: C6102602
Budget Period: 7/1/73 - 6/30/74  $5,426

Principal Investigator: Stein, Paul D.
Department: Department of Medicine
Project Title: Contribution of Turbulence to Thrombus Formation
Submitted to: American Heart Association
Agency Number: AHA 73-927
HSC No: C6100602
Budget Period: 7/1/73 - 6/30/74  $6,710

Principal Investigator: Metcoff, Jack
Department: Pediatrics
Project Title: Metabolism of Isolated and/or Perfused Kidney
Submitted to: American Heart Association
Agency Number: AHA 73-922
HSC No: C6101003
Budget Period: 7/1/73 - 6/30/74  $16,500

Principal Investigator: Hinshaw, L. B.
Department: Physiology and Biophysics
Project Title: Response of Heart to Stress During Adrenergic Blockade
Submitted to: Oklahoma Heart Association
Agency Number: G 73-111
HSC No: C6100701
Budget Period: 7/1/73 - 6/30/74  $3,450
Principal Investigator: Koss, M.C.
Department: Pharmacology
Project Title: A Prostaglandin Induced Cardio-Vascular Reflex
Submitted to: Oklahoma Heart Association
Agency Number: G 73-112
HSC No: C6100801
Budget Period: 7/1/73 - 6/30/74 $ 5,187

Principal Investigator: McCloy, R. B.
Department: Pharmacology
Project Title: Project Grant
Submitted to: Southern Medical Association
Agency Number: SMA - McCloy
HSC No: C6110501
Budget Period: 7/1/73 - 6/30/74 $ 1,000

Principal Investigator: Razook, J. D.
Department: Pediatrics
Project Title: Fellowship
Submitted to: Oklahoma Heart Association
Agency Number: F-73-14
HSC No: C6200201
Budget Period: 7/1/73 - 6/30/74 $ 10,000

Principal Investigator: Rhodes, J. L.
Department: Medicine
Project Title: Fellowship
Submitted to: Oklahoma Heart Association
Agency Number: F-73-15
HSC No: C6200601
Budget Period: 7/1/73 - 6/30/74 $ 9,500

Principal Investigator: Delaney, R.
Department: Biochemistry and Molecular Biology
Project Title: Phospholipid Binding Sites of Apolipoprotein A.
Submitted to: Oklahoma Heart Association
Agency Number: G 73-109
HSC No: C6102402
Budget Period: 7/1/73 - 6/30/74 $ 3,450

Principal Investigator: Ferretti, J. J.
Department: Microbiology and Immunology
Project Title: Bacteriophage Influence on Group A Strptococci
Submitted to: Oklahoma Heart Association
Agency Number: G 73-110
HSC No: C6102702
Budget Period: 7/1/73 - 6/30/74 $ 7,705
President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, depending upon these negotiations.

Approved on motion by Regent Braly.
V. Operations and Physical Plant

a. Dental Clinical Sciences Building

Regent Santee, Chairman of the Facilities Planning Committee, reported that bids were received on August 30 for the construction of the Dental Clinical Sciences Building on the Health Sciences Center Campus and the results were discussed by the Facilities Committee yesterday. A tabulation is shown on the attached sheet. Bids on the built-in laboratory casework for this project were received on the same date and were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kitchen Interiors</td>
<td>$474,000</td>
</tr>
<tr>
<td>Frank Stewart &amp; Associates</td>
<td>537,670</td>
</tr>
<tr>
<td>Dowlings, Inc.</td>
<td>568,477</td>
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</table>

Regent Santee said acting on advice received from the architects for this project the committee recommends that the University not accept the mechanical sub-contractor listed by Rayco Construction Company. The committee therefore recommends the following action be taken by the Board: That the contract be awarded to Rayco Construction Co., Inc. as the low bidder based upon a bid of $6,491,000 plus alternates 2, 5, and 6 for a total award of $6,599,271 subject to the following conditions:

1. That Rayco Construction Company secure a mechanical sub-contractor for the project that is fully qualified and acceptable to the University.

2. That the University receive the required construction grant and a final concurrence by the Department of Health, Education and Welfare.

The committee also recommends that the contract for the built-in laboratory casework for this building be awarded to Kitchen Interiors in the amount of $474,000.

The recommendations were approved on motion by Regent Santee.

b. Parking Lot Change Order

At the May meeting an expansion of the parking lot now under construction at the Health Sciences Center was approved (p. 12156). The expansion was to provide for an additional 503 cars at an estimated cost of $85,000. The President of the Board was authorized to approve the appropriate change order with the present contractors, Lippert Bros., to cover this expansion. The change order was negotiated with Lippert Bros. in the amount of $74,503 and has been approved by Regent Santee, the Acting President of the Board in the absence of Mr. Huffman.

This was reported for information. No action was required.
# Bidders Tabulations

**Dental Clinical Sciences Building**  
**University of Oklahoma Health Sciences Building**

**Certified to be a true copy of bids received this date, August 30, 1973.**

<table>
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<td>Air Compressor</td>
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<td>System</td>
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</table>

**BID DATE:** August 30, 1973  
2:00 PM C.S.T.
In response to a question from Regent Huffman, Mr. Arthur Tuttle stated that this project should be completed by October 1.

c. Report on Major Capital Improvements Program

As shown on the two pages attached, a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Health Sciences Center Campus. No action was required.

d. Lease of X-Ray Equipment

President Sharp said we have received three proposals and one "no bid" for leasing of X-ray equipment to be used by the Breast Cancer Screening Program. The bids were:

<table>
<thead>
<tr>
<th></th>
<th>Gen. Elec.</th>
<th>Greb X-Ray</th>
<th>Profexray</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monthly Charge</td>
<td>$609.77</td>
<td>$670.17</td>
<td>$468.76</td>
</tr>
<tr>
<td>Termination Charge</td>
<td>-0-</td>
<td>12,285.00</td>
<td>9,880.92</td>
</tr>
<tr>
<td>(End of 1st Yr.)</td>
<td></td>
<td>6,142.00</td>
<td>8,469.36</td>
</tr>
<tr>
<td>(End of 2nd Yr.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase Price</td>
<td>Fair Market</td>
<td>1,050.30</td>
<td>1,411.56</td>
</tr>
<tr>
<td>(End of 3rd Yr.)</td>
<td></td>
<td></td>
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<tr>
<td>Delivery</td>
<td>48 Weeks</td>
<td>Five Weeks</td>
<td>60 Days</td>
</tr>
<tr>
<td>Installation</td>
<td>One Week</td>
<td>Two Weeks</td>
<td>10 Days</td>
</tr>
</tbody>
</table>

This Screening Program is financed by funds from the American Cancer Society and the National Cancer Institute. The award is for one year and subject to review and renewal by the grantors. The Center is required by the terms of the Agreement to screen a specific number of individuals during the first year of the Grant.

Mr. Rauliuk, Head of Radiologic Services, and Dr. JoAnn Haberman, Director of the Screening Project, have evaluated the bids and have made the following recommendations:

The equipment offered by the low bidder, Profexray, does not meet specifications in two very vital areas:

a) The film holder cannot be adjusted vertically to specified heights and b) the cone does not provide a light to illuminate area corresponding to exposure area. This latter deficiency increases the number of "re-takes" which is time consuming, increases costs and unnecessary radiation exposure to patients.

The equipment by the second lowest bidder, General Electric Company, has a 48-week delivery date. It would be impossible to fulfill commitments to the sponsors with this delivery date.
Mr. Rauliuk and Dr. Haberman recommend the acceptance of the bid of Greb X-Ray as the only bid meeting specifications that can be delivered in time to permit fulfillment of commitments to the financial sponsors of the program.

Funds are available in the project grant (C2300201) to pay for this lease.

President Sharp recommended that the Regents authorize the execution of a lease with Greb X-Ray Company for the required equipment in accordance with the terms of their bid proposal.

In response to an inquiry from Dr. Mitchell about the fact that the grant is only for one year and we are proposing leasing the equipment for a period of three years with a termination charge of $12,285 if the lease is terminated at the end of the first year, Dr. Brown stated that this grant has been approved for three years but can be funded only a year at a time—it is fully expected that this will be continued as a grant for the full three years. Dr. Brown commented that this is an area in which the Federal government is still providing funds.

On motion by Regent Neustadt the recommendation was approved. Regent Mitchell asked that he be recorded as voting NO.

e. Community Action Program

President Sharp said an agreement between the University and the Community Action Program of Oklahoma City covering the operation of a preschool diagnostic/therapeutic unit for the purpose of psychological observation, testing and treatment of selected preschool children is proposed. The agreement covers the services to be provided by the faculty and staff of the Health Sciences Center for which the University will be reimbursed $15,730. The period of the agreement is April 1, 1973 through March 31, 1974.

President Sharp recommended approval of entering into a contract between the University and the Community Action Program of Oklahoma City as explained above.

Approved on motion by Regent Santee

f. Agreements with Department of Mental Health

President Sharp said in order to utilize the facilities of Central State Griffin Memorial Hospital for various residency training programs, it is desirable that the Regents enter into agreements with the Department of Mental Health covering services to be rendered by the Health Sciences Center personnel and Central State Hospital.
<table>
<thead>
<tr>
<th>Project</th>
<th>CMP Priority No.</th>
<th>Contract Award Date</th>
<th>Original Contract Amount</th>
<th>Original Completion Date</th>
<th>Adjusted Completion Date</th>
<th>Contract Completion Date</th>
<th>Status (% complete)</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steam &amp; Chilled Water Plant (Central Power Plant)</td>
<td></td>
<td>11/09/70</td>
<td>4,016,400</td>
<td>03/27/72</td>
<td>4,343,286</td>
<td>99 %</td>
<td>Revenue Bonds</td>
<td></td>
</tr>
<tr>
<td>Remodeling &amp; Renovation of Medical College Building</td>
<td>4</td>
<td>03/09/72</td>
<td>364,957</td>
<td>09/28/72</td>
<td>99 %</td>
<td>Bond Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Dentistry, Addition to Basic Science Educ. Building</td>
<td>8</td>
<td>09/14/72</td>
<td>1,439,786</td>
<td>08/14/73</td>
<td>96 %</td>
<td>Bond Funds</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interim Facilities Building for Colleges of Dentistry &amp; Nursing</td>
<td>23 A</td>
<td>varies</td>
<td>675,069</td>
<td>11/01/72</td>
<td>99 %</td>
<td>Bond Funds</td>
<td></td>
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<tr>
<td>Parking Lot A</td>
<td></td>
<td>10/12/72</td>
<td>115,000</td>
<td>12/11/72</td>
<td>15 %</td>
<td>Bond Funds</td>
<td></td>
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<tr>
<td>Steam &amp; Chilled Water Plant Phase II, (Part I, Northeast Tunnel)</td>
<td></td>
<td>03/08/73</td>
<td>365,497</td>
<td>09/08/73</td>
<td>85 %</td>
<td>Revenue Bonds</td>
<td></td>
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<tr>
<td>TIS Studio Renovation (partial)</td>
<td>15</td>
<td>02/08/73</td>
<td>16,400</td>
<td>07/28/73</td>
<td>60 %</td>
<td>Bond Funds</td>
<td></td>
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<tr>
<td>Steam &amp; Chilled Water Plant Phase II (Part 2 West Tunnel and Plant Expansion)</td>
<td></td>
<td>03/08/73</td>
<td>2,866,258</td>
<td>09/08/73</td>
<td>1 %</td>
<td>Revenue Bonds</td>
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<tr>
<td>Project</td>
<td>CMP Priority No.</td>
<td>Architect</td>
<td>Contract or Letter</td>
<td>Estimated Cost</td>
<td>Status</td>
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<tr>
<td>Student Housing - Self Liquidating Bonds</td>
<td>- - -</td>
<td>Murray, Jones, Murray</td>
<td>C 10/20/71</td>
<td>5,647,070</td>
<td>The feasibility of this project is being reconsidered.</td>
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<tr>
<td>College of Health (School of Health)</td>
<td>5</td>
<td>Murray, Jones, Murray</td>
<td>C 07/23/70</td>
<td>10,000,000</td>
<td>Inactive. The construction grant application submitted to HEW in June 1972 was disapproved.</td>
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<tr>
<td>Health Sciences Library (and Learning Resources Center)</td>
<td>6</td>
<td>Sorey, Hill, Binnicker</td>
<td>L 07/23/70</td>
<td>4,614,729</td>
<td>Inactive. The sources of funding for this project are uncertain. Schematic plans have been completed.</td>
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<tr>
<td>College of Nursing Building</td>
<td>9</td>
<td>Murray, Jones, Murray</td>
<td>- - -</td>
<td>5,505,476</td>
<td>The construction grant application submitted to the U.S. Public Health Service on June 15, 1972 was approved. However, the project has not been funded.</td>
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<tr>
<td>Dental Clinics (Dental Clinical Sciences Building)</td>
<td>10</td>
<td>McCune &amp; McCune</td>
<td>C 10/12/72</td>
<td>11,562,325</td>
<td>Final plans and specifications were approved by the Department of Health, Education, and Welfare on July 16, 1973. Bids are scheduled to be received on August 30, 1973.</td>
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<tr>
<td>Ambulatory Medical Clinics (Community Health Project/University Clinics)</td>
<td>11A</td>
<td>Frankfurt, Short Emery, McKinley</td>
<td>- - -</td>
<td>2,400,000</td>
<td>Schematic design plans for this project have been completed.</td>
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<tr>
<td>Biomedical Sciences Building</td>
<td>7</td>
<td>Wright &amp; Selby</td>
<td>C10/12/72</td>
<td>12,228,142</td>
<td>Construction contract in amount of $8,700,500 has been awarded to Lippert Bros. subject to DHEW concurrence.</td>
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The following agreements are proposed between the State Department of Mental Health and the Regents for the period July 1, 1973 through June 30, 1974.

**Department of Radiological Sciences Agreement**

1. The Board will furnish one resident sufficiently qualified to work independently who will perform fluoroscopic studies and read all films (except routine chest films from the Tuberculosis Center).

2. The Board will also furnish services of one staff member from the Department of Radiological Sciences for consulting with the staff of the Hospital, the teaching of residents, and the care of the physically ill patients.

3. The Department of Mental Health will pay from the operating funds of the Hospital the sum of $23,800 for services rendered during the period of this agreement.

**Department of Medicine Agreement**

1. The Board will furnish complete medical coverage to all physically ill patients of the Hospital. The Board will furnish the Hospital with one full time internist sufficiently qualified to head a teaching program and a full residency coverage. The Board also agrees that the services of staff members of the Department of Medicine in the College of Medicine will be furnished for consulting with the full time staff of the Hospital, teaching of residents, and the treatment of physically ill patients.

2. The Board agrees further to furnish a qualified internist to make weekly visits and provide special consultations for patients of the Hospital, afflicted with Tuberculosis and/or infectious diseases.

In consideration of these services, the Department of Mental Health agrees to pay from operating funds of the Hospital $66,000 for the period covered by this agreement.

**Department of Surgery Agreement**

1. The Board will provide residency coverage in Surgery to all physically ill patients of the Hospital and maintain a minimum of two surgical residents at the Hospital at all times.

2. The Board agrees to furnish on a daily basis the service of qualified surgeons for operative supervision, consultation, and emergency coverage. The Board also agrees to pay appropriate transportation costs for these individuals.

3. In consideration of these services, the Department of Mental Health agrees to pay from operating funds of the Hospital $45,810 during the period of this agreement.
President Sharp recommended approval of the agreements indicated above and that the President and Secretary of the Board be authorized to execute the appropriate documents.

Approved on motion by Regent Brett.

g. Agreement with Veterans Administration Hospital

President Sharp said an agreement between the Regents and the Oklahoma City Veterans Administration Hospital has been proposed which covers professional components of radiological procedures to be furnished by the Health Sciences Center to the VA Hospital. The period of the agreement is from July 1, 1973 through June 30, 1974.

Under the terms of the agreement the Health Sciences Center will furnish the various radiological services specified in the agreement at a professional component value of .50. The total amount paid under this contract will not exceed $229,052.

President Sharp recommended approval of the agreement with the Veterans Administration Hospital as explained above and that the President and Secretary of the Board be authorized to execute the document.

Approved on motion by Regent Neustadt.

h. Agreement with University Hospital Board of Trustees

President Sharp reported the following Memorandum of Agreement is proposed between the Board of Regents of the University of Oklahoma and the Board of Trustees of the University Hospital:

THIS AGREEMENT made by and between the Board of Regents of the University of Oklahoma, hereinafter referred to as the Regents and the Board of Trustees of the University Hospital, hereinafter referred to as the Hospital. The parties to this Agreement hereby agree to the following:

WHEREAS the University of Oklahoma Health Sciences Center has staff and experience to provide certain services, and,

WHEREAS the University Hospital needs these services, and,

WHEREAS it is mutally beneficial for both parties that these services be provided by the University of Oklahoma Health Sciences Center,
NOW, THEREFORE the following services will be provided by the University of Oklahoma Health Sciences Center up to the limits of the dollar amount stated for each of the following categories:

(1) Systems, Programming and Computer Services $413,951
(2) Security Services 116,245
(3) Housekeeping Services 40,000
(4) General Services 10,000
(5) Site Support (telephone, utilities, maintenance, etc.) 821,059

In the event that either party wishes to terminate any of the services or terminate the provision of any of these services, two months written notice must be given to enable either party to make adjustments related to these services, except that one or more categories of services may be terminated upon ten (10) days notice for nonpayment of services duly billed.

It is expressly understood and agreed by the parties that the needs of the University Hospital for the services enumerated herein may change during the term of this agreement. It is agreed that University Hospital will give ample notice of any change in its requirements for services under this contract so that the University may make appropriate adjustments in a timely fashion in its equipment and work force. Should University Hospital require an increase or decrease in its services rendered under this contract, the amount to be paid under the contract shall be increased or decreased accordingly as shall be mutually agreed upon by the parties.

Payment for these services will be made by the Hospital as billed by the University of Oklahoma Health Sciences Center.

This AGREEMENT is effective on July 1, 1973 and will continue through June 30, 1974, unless terminated by the parties as provided herein. Time of notice of termination will be effective when received by either of the parties.

President Sharp recommended approval of the Memorandum of Agreement as shown above.

Approved on motion by Regent Brett.
B. Administration

V. General Policies

a. Acting President

With the recent changes in the administrative structure of the University and some administrative title changes, it was agreed it is appropriate that an amended resolution designating the Acting President of the University in the absence of President Sharp be adopted.

President Sharp recommended adoption of the following resolution:

WHEREAS, on occasion the President of the University of Oklahoma, on account of official business, vacation, illness, or other unavoidable cause is absent from the campus of the University of Oklahoma, Norman, Oklahoma; and

WHEREAS, during such absence by the President of the University of Oklahoma it is essential that provision be made so that payrolls and other official documents be signed or executed in the same manner as if the President of the University were present;

NOW THEREFORE BE IT RESOLVED, that in the absence of the President, the Provost, Norman Campus, is hereby authorized to serve as Acting President of the University and to sign payrolls and other official documents that normally would be signed by the President if he were present; and

RESOLVED FURTHER, that in the absence of both the President and the Provost, Norman Campus, the Vice President for Administration and Finance is hereby authorized to serve as Acting President of the University and to sign payrolls and other official documents that normally would be signed by the President of the University; and

RESOLVED FURTHER, that in the absence of the President, the Provost, Norman Campus, and the Vice President for Administration and Finance, the Vice President for the University Community is hereby authorized to serve as Acting President of the University and to sign payrolls and other official documents that normally would be signed by the President of the University; and

RESOLVED FURTHER, that in the event any of the above named positions are filled by persons in an Acting capacity, the line of succession shall automatically be directed to the next position.

Approved on motion by Regent Brett.
September 6, 1973

C. Academic

I. Faculty Personnel Matters

a. Norman Campus Faculty

LEAVES OF ABSENCE:

James R. Estes, Associate Professor of Botany and Assistant Curator of Bebb Herbarium, sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974. To do research at the University of California, Davis.

George W. Reid, Regents Professor and Professor of Civil Engineering and Environmental Science, change in dates of sabbatical leave of absence with full pay from September 1, 1973 to January 16, 1974; to January 16, 1974 to June 1, 1974.

Samuel Greeley Chapman, Professor of Political Science, change in sabbatical leave of absence from 1/2 pay for the period September 1, 1973 to June 1, 1974; to sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

Robert Murray Davis, Associate Professor of English, cancel sabbatical leave of absence with full pay, January 16, 1974 to June 1, 1974.

Robert Charles Thompson, Associate Professor of Speech Communication, change in dates of sabbatical leave of absence with full pay from September 1, 1973 to January 16, 1974; to January 16, 1974 to June 1, 1974.

Edwin H. Klehr, Professor of Civil Engineering and Environmental Science, leave of absence without pay, September 1, 1973 to June 1, 1974. To study and conduct research on water chemistry in Czechoslovakia through an International Exchange Program.

Eugene L. Hayes, Associate Professor of Architecture, leave of absence without pay, September 1, 1973 to June 1, 1974.

George T. Stone, Associate Professor of Geology, School of Geology and Geophysics, leave of absence without pay, September 1, 1973 to January 16, 1974. Received a grant to do research.

Bruce H. Hinson, Associate Professor of Journalism, leave of absence without pay, September 1, 1973 to June 1, 1974. Study toward doctorate.

Marilyn Affleck, Associate Professor of Sociology, leave of absence without pay for 1/4 time, September 1, 1973 to January 16, 1974.

Abraham Hoffman, Curator, Western History Collection; Assistant Professor of Bibliography, University Libraries; and Assistant Professor of History, leave of absence without pay, October 1, 1973 to July 1, 1974.
September 6, 1973

Edward Eric Eaton, Assistant Professor of English, leave of absence without pay, January 16, 1974 to June 1, 1974. To pursue research interests.

Don G. Wyckoff, State Archeologist, Archaeological Survey, Adjunct Instructor in Anthropology and Research Associate in Archaeology, J. Willis Stovall Museum, leave of absence without pay, August 1, 1973 to August 1, 1974.

APPOINTMENTS:

Thomas Lester Sorey, Jr., Visiting Professor of Architecture, $3,000 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 195, position 13.

Helen Jane Gregory, Professor Emeritus of Dance, School of Drama, $1,260 for 9 months, part time, September 1, 1973 to June 1, 1974. E&G Budget page 179, position 5.

Francis Paul Brucha, Ph.D., Visiting Professor of History, $10,750 for 4½ months, January 16, 1974 to June 1, 1974. E&G Budget page 105, position 6.

William Finley Swindler, Ph.D., Visiting Professor of Law, $14,000 for 4½ months, September 1, 1974 to January 16, 1975. 1974-75 E&G Budget.

Legh Walter Burns, Associate Professor of Music, $13,300 for 9 months, September 1, 1973. E&G Budget page 182, position 22.

Carol Ann Beesley, Assistant Professor of Art, $10,000 for 9 months, September 1, 1973. E&G Budget page 178, position 13.

Arthur Stephen Cantrill, Visiting Assistant Professor of Art, $11,600 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 178, $10,100 from position 15 and $1,500 from position 16.

Gaylin Lee Nickell, Ph.D., Visiting Assistant Professor of Botany, Botany and Microbiology, $11,500 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget, $11,000 from page 93, position 20 and $500 from page 88, Maintenance and Equipment Budget.

Ramesh Chandra Patel, reappointed Visiting Assistant Professor of Chemistry and Research Associate, Office of Research Administration, $9,900 for 12 months, July 1, 1973 to July 1, 1974. $7,425 from 156-667, Carbon Dioxide Water System, and $2,475 from E&G Budget page 96, position 29.

Barbara Hillyer Davis, Visiting Assistant Professor of English, $870 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. E&G Budget page 215, position 2.

Daniel W. Bjork, Ph.D., Visiting Assistant Professor of History, $5,500 for 4½ months, January 16, 1974 to June 1, 1974. E&G Budget page 107, position 28.
September 6, 1973

Jack D. Middleton, Visiting Assistant Professor of Human Relations, without remuneration, September 1, 1973 to June 1, 1974. Also holds the position of Executive Director of the Office of Urban Affairs of the Archdiocese of Hartford, Conn.

Marilyn Ann Rycroft, Visiting Assistant Professor of Human Relations without remuneration, September 1, 1973 to June 1, 1974. Has been serving as Tutor, Project Threshold.

Mildred R. Stern, Visiting Assistant Professor of Human Relations without remuneration, September 1, 1973 to June 1, 1974. Holds position with the American Jewish Committee in Dallas.

Jerry Frank Muskrat, Director of Ethnic Studies, Dean's Office, College of Arts and Sciences, $17,000 for 12 months, September 1, 1973; changed to 1/2 time as Director of Ethnic Studies and appointed Visiting Assistant Professor of Law for 1/2 time, January 16, 1974. E&G Budget, $9,333 from page 88, Maintenance and Equipment, $1,646 from page 208, Maintenance and Equipment, and $3,187 from page 356, pos. 29.

Vernon Ross Brown, reappointed Visiting Assistant Professor of Management, $1,500 for 4 1/2 months, 1/4 time, September 1, 1973 to January 16, 1974. Salary to be paid from O.U. Foundation Funds.

Jay Sheldon Fein, Ph.D., Visiting Assistant Professor of Meteorology, $12,500 for 9 months, September 1, 1973. Paid from account 127-474, Engineering-Research Fund.

James Barnes Diggs, Visiting Assistant Professor of Petroleum and Geological Engineering, $1,000 for 4 1/2 months, 1/4 time, September 1, 1973 to January 16, 1974. $500 from O.U. Foundation Fund and $500 from E&G Budget page 174, position 5.

Raymond Clyde Thurmond, reappointed Assistant Professor of Physical Education and Director of Intramurals, Athletic Department, $12,100 for 9 months, September 1, 1973. Agency Budget page 6, position 38. Resigned as Course Moderator, FAA Management Training School, August 1, 1973.

David Emerson Willcox, Ph.D., Visiting Assistant Professor of Philosophy and Research Fellow in Science and Public Policy, $12,000 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 250, $2,336 from position 1, $2,725 from position 2, $2,224.44 from position 5, $2,194.33 from position 6, and $2,520.23 from Maintenance and Equipment Budget.

Richard Woodrow Chuculate, reappointed with change in title from Project Director and Assistant Professor of Social Work to Project Director and Clinical Assistant Professor of Social Work, $15,000 for 12 months, July 1, 1973 to July 1, 1974. Paid from 153-114, Social Work Education for Native Americans.

Charles Ross Dunbar, reappointed with change in title from Assistant Professor to Clinical Assistant Professor of Social Work, $12,000 for 12 months, July 1, 1973 to July 1, 1974. Paid from 153-115, School of Social Work.
September 6, 1973

Sara June Fein, Ph.D., Assistant Professor of Sociology, $11,800 for 9 months, September 1, 1973. E&G Budget, $11,500 from page 134, position 10, $300 to be transferred from page 226, Maintenance and Equipment Budget.

Hiram Logan Davis, Ph.D., Associate Director and Assistant Professor of Bibliography, University Libraries, $19,000 for 12 months, September 1, 1973. E&G Budget, page 303, $18,200 from position 2, $800 from position 16.

Bedford Mather Vestal, Ph.D., Assistant Professor of Zoology, $7,900 for 12 months, 1/2 time, September 1, 1973. E&G Budget, $5,400 from page 139, position 19, $1,183.30 from page 208, Maintenance and Equipment Budget.

Daniel Thomas Kiacz, Instructor in Art, $8,500 for 9 months, September 1, 1973. E&G Budget page 178, position 16.


Robert Brown Claytor, reappointed Special Instructor in Education, salary increased from $10,000 to $10,500 for 12 months, August 1, 1973 to August 1, 1974. Paid from 152-541, Saudi Arabian Special Training Program.

Charles Barker Foster, reappointed Special Instructor in Education, salary increased from $10,000 to $10,500 for 12 months, August 1, 1973 to August 1, 1974. Paid from 152-541, Saudi Arabian Special Training Program.

Hugh W. Jeffers, Visiting Instructor and Administrative Assistant, College of Education, $8,000 for 12 months, August 1, 1973. E&G Budget page 157, position 64.

Nelta Ruth Smart, Special Instructor in Education, $10,000 for 12 months, August 1, 1973 to August 1, 1974. Paid from 152-541, Saudi Arabian Special Training Program.

Thomas Lee Kelly, Special Instructor in English, $3,230 for 4½ months, full time, September 1, 1973 to January 16, 1974. E&G Budget page 100, position 900.

Billy Thad Beebe, Special Instructor in Journalism, $2,000 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. E&G Budget page 111, position 12.

Robert Charles Dotson, Special Instructor in Journalism, $1,000 for 4½ months, 1/4 time, September 1, 1973 to January 16, 1974. E&G Budget page 111, position 12.

Astrid H. Ivask, Special Instructor in Modern Languages, $7,800 for 9 months, .83 time, September 1, 1973 to June 1, 1974. E&G Budget page 115, position 14.

Terry Lee Herdman, Special Instructor in Mathematics, $6,800 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 114, position 900.
September 6, 1973

Cida Solano Chase, Special Instructor in Modern Languages, $10,550 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget, $5,250 from page 116, position 900 and $5,300 from page 115, position 22.

Darryl Marc Haws, Special Instructor in Modern Languages, $10,100 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget, $5,250 from page 116, position 900 and $4,850 from page 115, position 22.

G. Kim Stanton, Clinical Instructor in Pharmacy, $1,000 for 12 months, .10 time, July 1, 1973 to July 1, 1974. Paid from Pharmacy DHEW Professional Education Improvement Program.

Harry Clinton Moore, Clinical Instructor in Pharmacy, $1,000 for 12 months, .10 time, July 1, 1973 to July 1, 1974. Paid from Pharmacy DHEW Professional Education Improvement Program.

William Edwards Cromwell, Instructor in Philosophy, $7,500 for 9 months, September 1, 1973 to June 1, 1974. E&G Budget page 117, position 10.

Dianne Cushing Fisher, Instructor in Physical Education, $8,400 for 9 months, September 1, 1973. E&G Budget page 120, position 16.

Leslie Stephen Jones, Clinical Special Instructor in Social Work, $1,200 for 4½ months, September 1, 1973 to January 16, 1974. E&G Budget page 142.

Judith Dale Dennis, Special Instructor in Speech Communication, $2,250 for 4½ months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 136, position 2.


Jane Ellen Dizer, Assistant Information Services Librarian and Instructor of Bibliography, University Libraries, $8,500 for 12 months, September 1, 1973. E&G Budget page 305, position 19.

Marvin Claude Guilfoyle, Assistant Librarian (History-Government-Geography) and Instructor of Bibliography, University Libraries, $8,500 for 12 months, August 27, 1973. E&G Budget page 305, position 23.

Roger C. J. Scharmer, Assistant Science Librarian and Instructor of Bibliography, University Libraries, $8,800 for 12 months, September 1, 1973. E&G Budget page 305, $8,550 from position 22 and $250 from position 16.
Karen Sue Weddle, Lower Division Librarian, Instructor of Bibliography, University Libraries, $9,000 for 12 months, July 1, 1973 to July 1, 1974. E&G Budget, $8,500 from page 304, position 15 and $500 from page 306, position 26.

Virginia Cass Crowe, Special Lecturer in Home Economics, $2,200 for 4 1/2 months, 1/2 time, September 1, 1973 to January 16, 1974. E&G Budget page 109, position 14.

Nancy Ingram Kenderdine, Assistant to the Director and Special Lecturer in Law, Law Center Administration, $11,000 for 12 months, August 1, 1973. E&G Budget page 353, position 5.

Mitchell A. Poling, Postdoctoral Research Associate in Chemistry, rate of $8,400 for 12 months, July 1, 1973 to January 1, 1974. E&G Budget page 95, position 12.


Jerry Dale Childs, Research Associate, $8,400 for 12 months, July 1, 1973 to July 1, 1974. Paid from 156-122, Molecular Complexes of Water.

Winston John Craig, Research Associate, rate of $7,800 for 12 months, July 1, 1973 to January 1, 1974. Paid from 156-428, Active Compounds.


Tommy Kelly Karns, Research Associate, rate of $11,600 for 12 months, July 1, 1973 to March 1, 1974. Paid from 158-404, Marine Organisms.

Jee Iuan Kau, Research Associate, rate of $7,500 for 12 months, July 1, 1973 to June 1, 1974. Paid from 156-123, Ultrason Invest Polyelec Solu.

Yong Jai Lee, Research Associate, rate of $7,320 for 12 months, July 1, 1973 to June 1, 1974. Paid from 156-427, Bioloc Import of Pyrimi Photoh.


Carolyn Sue Wares, Research Associate, $6,000 for 12 months, 1/2 time, July 1, 1973 to July 1, 1974. Paid from 156-625, Research of Water and Waste.

Steven Gerald Zelenski, Research Associate, rate of $7,500 for 12 months, July 1, 1973 to June 1, 1974. Paid from 156-428, Active Compounds.
September 6, 1973

CHANGES:


Fred D. Shellabarger, Professor of Architecture, salary changed from $15,500 full-time, to $7,750, 1/2 time, for 9 months, September 1, 1973.

Edward C. Stoever, Jr., deletion of title Associate Director for Undergraduate Studies, Geology and Geophysics, July 1, 1973. Retains title Professor of Geology.

J. David Rambo, title changed from Adjunct Professor to Visiting Professor of Human Relations, salary changed from without remuneration to $2,700 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. E&G Budget page 200, position 6.

Edwin W. Mumma, Professor of Management, Advanced Programs, salary increased from $21,000 to $22,500 for 12 months, July 1, 1973. Increase from E&G Budget page 139, position 998.

Richard S. Wells, Professor of Political Science; given additional title of Research Fellow, Science and Public Policy, September 1, 1973.

Edmund Charles Nuttall, Professor of Speech Communication, given additional title of Associate Dean, Graduate College, salary changed from $16,200 for 9 months to $20,800 for 12 months, September 1, 1973. Academic and Administrative Staff. E&G Budget, page 185 $7,146 from position 2, $7,300 from position 4; $2,887 from page 208, Maintenance and Equipment Budget.

Gerald Braver, deletion of title Assistant Dean, College of Arts and Sciences, salary changed from $19,600 for 12 months to $16,100 for 9 months, September 1, 1973. Retains title Professor of Zoology.

Raymond W. H. Yeh, Associate Professor of Architecture, salary changed from $6,200 for 4 1/2 months, full time, to $3,100 for 4 1/2 months, 1/3 time, September 1, 1973 to January 16, 1974. Returns to full-time 2nd semester at $6,200.

George Thomas Stone, deletion of title Associate Director for Graduate Studies, Geology and Geophysics, July 1, 1973. Retains title Associate Professor of Geology.

Paul D. Jacobs, Associate Professor of Psychology, resigned June 1, 1973. Appointed Adjunct Associate Professor of Psychology, without remuneration, June 1, 1973.

David Reid Morgan, Associate Professor of Political Science and Associate Director, Bureau of Government Research, salary changed from $13,400 for 9 months to $16,400 for 12 months, July 1, 1973. Increase from: E & G Budget, $188 from page 127, position 900, $362 from account 152-704 and $2,450 from E&G B Budget page 122, position 202.
September 6, 1973

Delbert LeRoy Unruh, Assistant Professor of Drama, salary increased from $11,500 to $11,800 for 9 months, September 1, 1973. Increase from E&G Budget page 179, Maintenance and Equipment.

Gwenn Davis, title changed from Assistant Dean, Graduate College, to Acting Director, Honors Program, September 1, 1973. Retains title Assistant Professor of English.

William Woodrow Savage, Jr., Assistant Editor, Sales Division, University Press; given additional title Visiting Assistant Professor of History, $2,750 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. Reduced to 3/4 time in University Press for September 1, 1973 to June 1, 1974.

Willard E. Duff, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Human Relations, without remuneration, September 1, 1973 to June 1, 1974.

Emetta Serena Jennings, title changed from Adjunct Assistant Professor to Visiting Assistant Professor of Human Relations, salary changed from without remuneration to $9,000 for 9 months, September 1, 1973 to June 1, 1974. Additional funds from 179-511, Advanced Studies Student Services.

Frances V. Manning, Visiting Assistant Professor of Human Relations, salary changed from without remuneration to $1,800 for 9 months, 1/4 time, September 1, 1973 to June 1, 1974. Salary from 179-511, Advanced Studies Student Services.

Ramona Ann Wood, Visiting Assistant Professor of Human Relations, salary changed from without remuneration to $10,500 for 9 months, September 1, 1973 to June 1, 1974. Salary from 179-511, Advanced Studies Student Services.

James F. Paschal, Assistant Professor of Journalism and Editorial Supervisor of The Oklahoma Daily; given additional title of Coordinator of Scholastic Journalism Programs, July 1, 1973.

Jean Graves McDonald, Visiting Assistant Professor of Political Science, salary changed from $1,375 for 4 1/2 months to $5,800 for 9 months, 1/2 time, September 1, 1973 to June 1, 1974. E&G Budget page 126, $1,375 from position 44 and $4,425 from position 42.

Roger Sheridan Fouts, title changed from Research Associate to Assistant Professor of Psychology, salary changed from $13,473 for 12 months to $12,500 for 9 months, September 1, 1973. E&G Budget page 129, $12,500 from position 21, $400 from position 15.

Titus Bender, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, September 1, 1973 to June 1, 1974.

Emmett Wayne Busby, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, September 1, 1973 to June 1, 1974.

Karen Lou Irey, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, September 1, 1973 to June 1, 1974.
Ruby L. Little, title changed from Assistant Professor to Clinical Assistant Professor of Social Work, salary changed from $13,600 to $14,000 for 12 months, July 1, 1973 to July 1, 1974. Paid from 1530112, School of Social Work.

Mary Josale Matthews, promoted from Adjunct Special Instructor to Clinical Assistant Professor of Social Work, July 1, 1973 to July 1, 1974.

Richard Edward Talbott, promoted from Instructor to Assistant Professor of Speech Communication, salary increased from $10,400 to $10,900 for 9 months, September 1, 1973. E&G Budget page 136, position 12.

Don Steven Hurst, title changed from Assistant Librarian (History-Government-Geography) to Librarian (Business and Economics), University Libraries, July 1, 1973. Retains title Instructor of Bibliography, University Libraries.


Paul Monroe Crisp, title changed from Instructor to Visiting Instructor in Education, September 1, 1973.

Sherry Childs Davis, title changed from Instructor to Visiting Instructor in Education, September 1, 1973.

Jo Ann Garnand, title changed from Instructor to Visiting Instructor in Education, September 1, 1973.

Virginia Esther Olds, title changed from Special Instructor to Clinical Special Instructor in Social Work, July 1, 1973 to July 1, 1974.

RESIGNATIONS:

Jack Ericson Eblen, Associate Professor of History, June 1, 1973. Terms of contract unacceptable.

Jay Howard Heizer, Associate Professor of Management, January 16, 1974. Accepted position at another institution.


Michael A. Bravo, Assistant Professor of Art, June 1, 1973. Accepted position at another University.

Lal C. Chugh, Assistant Professor of Finance, June 1, 1973. Accepted other employment.

Philip Hughes Vaughan, Visiting Assistant Professor of History, June 1, 1973. Accepted full-time teaching position at Oscar Rose Junior College.
September 6, 1973

Dwight B. Pfenning, Adjunct Assistant Professor of Information and Computing Sciences, June 1, 1973.

Stephen Neel Salomon, Visiting Assistant Professor of Physics and Astronomy, Research Fellow, Science and Public Policy, June 1, 1973. Accepted other employment.

John Charles Lamberth, Assistant Professor of Psychology, August 1, 1973. Accepted position at Temple University.

M. Katherine Keener, Geology Librarian and Assistant Professor of Bibliography, University Libraries, September 1, 1973. Contract expired.

Gerald Ragozzino, Special Instructor in Aviation, June 1, 1973.

Lois Casbeer Brandt, Special Instructor in Botany and Microbiology, June 1, 1973.


Roger Williams, Instructor in Modern Languages, June 1, 1973.

Christina Lee Smith, Special Instructor in Physical Education, June 1, 1973.


Mary Anne Allstetter, Special Instructor, University School, June 1, 1973.

Jack Andrew Ballinger, Special Instructor, University School, June 1, 1973.

Rebecca Stegall Bricker, Special Instructor, University School, June 1, 1973.

Nancy Janice Bross, Special Instructor, University School, June 1, 1973.

Edward W. Chance, Special Instructor, University School, June 1, 1973.

Jo Kennedy Chancey, Special Instructor, University School, June 1, 1973.

Marguita L. Dulin, Special Instructor, University School, June 1, 1973.

Janice Evelyne Godfrey, Special Instructor, University School, June 1, 1973.

Jesse L. Haggerty, Special Instructor, University School, June 1, 1973.

Bari Stanton Hebert, Special Instructor, University School, June 1, 1973.

Maxine S. Jeter, Special Instructor, University School, June 1, 1973.
LeRoy Leonard Land, Special Instructor, University School, June 1, 1973.
Mary Ann Lanier, Special Instructor, University School, June 1, 1973.
Martha Pappas Mills, Special Instructor, University School, June 1, 1973.
Betty Jean O'Dell, Special Instructor, University School, June 1, 1973.
Erma Elizabeth Resler, Special Instructor, University School, June 1, 1973.
Ronny Weldon Rhoads, Special Instructor, University School, June 1, 1973.
Lorna Kathleen Rhodes, Special Instructor, University School, June 1, 1973.
Joan Swart Rowe, Special Instructor, University School, June 1, 1973.
Edgar LaJuan Scally, Special Instructor, University School, June 1, 1973.
Katherine Graham Shauberger, Special Instructor, University School, June 1, 1973.
Lennie Lu Steinbrink, Special Instructor, University School, June 1, 1973.
Karel Ann Webb, Special Instructor, University School, June 1, 1973.
John Green Whitley, Special Instructor, University School, June 1, 1973.
Gloria Jean Young, Special Instructor, University School, June 1, 1973.

RETIREMENT:

Carl H. Ritzman, Professor of Speech Communication, March 1, 1974.

Approved on motion by Regent Brett.

President Sharp reported the death of Weldon Wayne Aldridge, Associate Professor of Civil Engineering and Environmental Science, July 30, 1973.

b. Dean, College of Arts and Sciences

President Sharp requested and received unanimous consent of the Board to add the following item:

President Sharp recommended the appointment of Dr. Paige E. Mulhollan as Dean of the College of Arts and Sciences effective October 15, 1973. He recommended a salary of $30,000 for 12 months. Also, with the endorsement of
Committee A of the Department of History, he recommended that Dr. Mulhollan be appointed Associate Professor of History.

President Sharp said that following receipt of the Search Committee's recommendations, we made the usual informal inquiries throughout the country that we make in connection with a position of this importance, and we received most favorable responses concerning Dr. Mulhollan. Though the youngest of the candidates recommended by the Search Committee, President Sharp said Dr. Mulhollan clearly possesses extensive experience in academic administration. He has earned the respect of his faculty colleagues, students, department chairmen, and the senior administrators with whom he works. President Sharp said it is apparent that Dr. Mulhollan is a person who looks hard at all sides of a question but who is then capable of making difficult but fair decisions. President Sharp said he recommends his appointment with confidence he will prove to be both a capable manager of administrative detail and a real leader with respect to academic policies and programs. President Sharp said he is convinced that under his leadership the future of the College of Arts and Sciences will be a very promising and bright one.

President Sharp recommended also that Dr. James R. Burwell, Associate Dean, be named Acting Dean of the College of Arts and Sciences for the period September 1 to October 15, 1973, with an additional payment of $150 per month for the interim period.

The recommendations were approved on motion by Regent Brett.

II. Degrees

a. Academic Programs

President Sharp said he has been notified that in the meeting on July 23, 1973, the Oklahoma State Regents for Higher Education reviewed and acted upon pending educational programs previously submitted by the University. The State Regents' action on these request is shown below.

Those programs listed in Category I below were approved, all to be effective with the 1974 Spring Semester. Those in Category II were held over for further study and those in Category III were not approved at this time.

<table>
<thead>
<tr>
<th>Program</th>
<th>Degree</th>
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<tr>
<td>CATEGORY I:</td>
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<tr>
<td>Motion Picture Journalism</td>
<td>B.A. in Journalism</td>
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<tr>
<td>Dance</td>
<td>M.F.A. in Dance</td>
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<tr>
<td>Musical Arts</td>
<td>D.M.A.</td>
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<tr>
<td>Sociology</td>
<td>Ph.D.</td>
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<tr>
<td>Medical Technology--Thesis and Non-Thesis</td>
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<tr>
<td>CATEGORY II:</td>
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<tr>
<td>Law &amp; Business Administration--Joint Degree Program</td>
<td>M.S.</td>
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<td></td>
<td>J.D.-M.B.A.</td>
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</table>
September 6, 1973

Category III:

Astrophysics
Engineering Meteorology
Pre-Dance Therapy
Quantitative Methods and Information Science

This was reported for information. No action was required.

b. Social Work

President Sharp said he has been notified by the Council on Social Work Education, the accrediting agency for Social Work programs, that the Committee on Standards for Undergraduate Social Work Programs has approved the undergraduate social work program at the University of Oklahoma for the period from the beginning of the 1972-1973 academic year through June 30, 1974.

This accreditation report was presented for information. No action was required.

D. Finance and Management

I. Non-Academic Personnel

a. Educational and General Budget and Agency Special Accounts

Appointments:


George Spinks Farrell, Pre-School Teacher, Institute of Child Development, $5,000 for 9 months, September 1, 1973. Professional Staff. E&G Budget page 233, position 5.
James Booker Graves, reappointed Program Development Specialist, City Planning, Regional Planning Programs, salary increased from $12,000 to rate of $12,600 for 12 months, July 1, 1973 to April 1, 1974. Professional Staff. Regional Planning Programs funds available for increase.

John Edward Sexton, Assistant Director of School Relations, $9,500 for 12 months, July 31, 1973. Professional Staff. E&G Budget page 77, $8,432.98 from position 4, $311.26 from position 3.

Danny Lee Smith, Manager of Vending Services, $9,000 for 12 months, July 9, 1973. Administrative Staff. E&G Budget page 42, position 1.


Wathene C. Young, Senior Placement Officer, Personnel Services, $8,000 for 12 months, July 10, 1973. Administrative Staff. $6,500 from Agency Budget page 50, position 3 and $1,500 from E&G Budget page 56, position 4.

Glen H. Whitbeck, Project Engineer, Architectural and Engineering Services, salary paid by Health Sciences Center, July 1, 1973.

James Carlton Helms, Assistant Football Coach, $14,000 for 12 months, August 13, 1973. Athletic Department funds available.

CHANGES:

Margaret C. Beaird, Assistant Director, Financial Aids, salary increased from $10,500 to $11,000 for 12 months, July 1, 1973. Increase from E&G B Budget page 24, position 997.

Ronald Clive Corbyn, title changed from Chief Archeologist, Research Administration, to Acting State Archaeologist, Archaeological Survey, salary changed from $7,200 to $9,000 for 12 months, August 1, 1973 to August 1, 1974. Professional Staff. E&G Budget page 244, position 2.

Donald Joe Hall, Director, Southwest Center for Human Relations Studies; given additional title Coordinator, Programs in Public Responsibility and Community Affairs, Continuing Education and Public Service, salary increased from $18,200 to $19,200 for 12 months, August 1, 1973. Changed from Administrative Staff to Administrative Officer. E&G Budget, $9,600 from page 275, position 1 and $9,600 from page 268 position 3.

Guillarne C. Hamilton, title changed from Admissions Assistant, Admissions and Records, to Student Development Counselor, Center for Student Development, salary increased from $6,500 to $8,500 for 12 months, August 1, 1973. Professional Staff. Agency Budget page 44, position 8.

William Ransom Hancock, Jr., title changed from Sports Information Assistant to Assistant Sports Information Director, July 1, 1973. Professional Staff.
Gene A. Hochevar, Assistant Football Coach, salary increased from $14,000 to $15,000 for 12 months, July 1, 1973. Athletic Department funds available for increase.

Cynthia Ann Hollingsworth, title changed from Pharmacy Recruiting Coordinator to Assistant to the Dean for Student Affairs and Visiting Instructor, College of Pharmacy, salary increased from $8,500 to $14,000 for 12 months, July 1, 1973 to July 1, 1974. Changed from Professional Staff to Administrative Staff and Academic. $4,250 from E&G Budget page 190, position 24, $4,250 from E&G Budget page 190, position 24, $4,250 from 1530852, Pharmacy-Health Professional Special Project, and $5,500 from 153-850, Pharmacy DHEW Professional Education Improvement Program.


Jack J. Ledbetter, Executive Director, Alumni Association, salary increased from $18,000 to $19,800 for 12 months, July 1, 1973. Budget recommendations requested but not received, therefore, account is not listed in 1973-74 budget; funds are available.

James Herbert Martin, Facilities Manager, OCCE; given additional title of Acting Assistant General Manager, University Housing, salary increased from $13,400 to $14,500 for 12 months, August 15, 1973. Administrative Staff. Agency Budget, $7,250 from page 24, position 1 and $7,250 from page 35, position 2.

Ruth Ann McKinnis, title changed from Secretary I to Manpower Analyst/ Administrative Assistant, Personnel Services, salary changed from $2.50 per hour, 1/2 time, to $7,500 for 12 months, full time, July 1, 1973. Changed from Classified to Professional Staff. E&G Budget page 56, position 9.

Mary Helen Montgomery, title changed from Advertising Salesman, to Assistant Business and Advertising Manager, The Oklahoma Daily, salary increased from $7,200 to $7,300 for 12 months, July 1, 1973. Changed from Classified to Professional Staff. Oklahoma Daily funds available for increase.

Edward Michael Mullally, Assistant Executive Secretary, Alumni Relations, salary increased from $14,000 to $14,700 for 12 months, July 1, 1973. Professional Staff. Budget recommendations requested but not received, therefore account is not listed in 1973-74 budget; funds are available.

Phil Terry Newkumet, Assistant Director for Counseling, Center for Student Development; given additional title Coordinator of Veterans Affairs, Veterans Affairs Office, salary increased from $11,600 to $12,000 for 12 months, August 1, 1973 to July 1, 1974. Changed from Administrative to Professional Staff. $6,000 from account 153-205, Veterans Affairs Office, and $6,000 from Agency Budget page 44, position 6.
Jacqueline Louise Newton, title changed from Financial Aids Counselor, Financial Aids, to Academic Counselor, University College, salary increased from $8,800 to $9,500 for 12 months, August 13, 1973. Professional Staff. E&G Budget page 192, position 5.

Samuel Thomas Pierson, title changed from Accountant II, Housing Accounting Office, to Accountant III, Housing Accounting Office and OCCE Housing, salary increased from $8,900 to $10,500 for 12 months, July 1, 1973. Professional Staff. Housing funds available.

Paul W. Updegraff, title changed from Senior Placement Officer, Personnel Services, to Financial Aids Counselor, Financial Aids, salary changed from $8,000 for $7,500 for 12 months, July 1, 1973. Work-Study Overhead Trust Fund funds available.

Wilbur P. Walker, title changed from Director of Black Student Affairs to Director of Special Student Programs, University Community, August 1, 1973; salary increased from $13,000 to $13,700 for 12 months, July 1, 1973. Increase from E&G Budget page 60, Maintenance and Equipment Budget.

RESIGNATIONS:


Beth Lynn Freedman, Pre-School Teacher, Institute of Child Development, June 1, 1973.


Susan Phyllis Saltzman, Pre-School Teacher, Institute of Child Development, June 1, 1973.

James O. Tate, Program Manager, Evaluation and Testing Programs, August 1, 1973.


Approved on motion by Regent Braly.
September 6, 1973

b. Grants and Contracts

(All of the following are subject to the availability of funds).

LEAVE OF ABSENCE:

Stanley R. Hicks, Director, Community Services and Director, Civil Defense Training Center, leave of absence without pay extended, July 1, 1973 to July 1, 1974.

APPOINTMENTS:

Oliver M. Abrams, reappointed with change in title from Extension Specialist II, Consultant, to Program Specialist, Southwest Center for Human Relations Studies, salary increased from $10,200 to $10,800 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-331.

Mary Kay Atkins, reappointed Keypunch Supervisor, Oil Information Center, $6,900 for 12 months, July 1, 1973. Administrative Staff. Paid from 156-001.

Lilburn Hardy Autry, Jr., reappointed with change in title from Program Manager, and Project Director, RSA Management Training Program to Program Manager, Rehabilitation Management Programs, and Project Director, RSA Management Training Program, salary increased from $18,000 to $19,200 for 12 months, September 1, 1973 to September 1, 1974. Professional Staff. Paid from 153-556.

Anthony V. Bluitt, reappointed Counselor, Project Threshold, $10,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203.


Josephus Alan Bowman, reappointed Project Director, Post Office Programs, $24,500 for 12 months, July 1, 1973 to July 1, 1974. Changed from Administrative Officer to Administrative Staff. Paid from 157-221.

Jerlene Ann Bright, reappointed Coordinator for Information Systems Programs, Oil Information Center, $8,400 for 12 months, July 1, 1973. Professional Staff. Paid from 156-001.

Wynema Brown, reappointed Minority Recruiter, College of Pharmacy, $8,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-852 and 153-850.

James Russell Buntyn, Sr., Director, Field Artillery Research Office, Office of Research Administration, $19,400 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 156-002.

Everett Lavern DeWhitt, Jr., reappointed with change in title from Extension Specialist II and Industrial Safety Specialist, and NIOSH Project Director to Course Coordinator, NIOSH, and Program Development Specialist, Supervisory and Safety Programs, salary changed from $15,500 to $16,400 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. $4,100 from E&G Budget page 281, position 2 and $12,300 from 155-552.

Suzanne H. Discenza, reappointed with change in title from Artist to Artist (Lead), Post Office Programs, salary increased from $7,900 to $9,700 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.


Clarence Carl Feightner, reappointed NIOSH Assistant Project Director, salary increased from $15,800 to $16,600 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.


Thomas Herman Gallaher, reappointed Project Director, Teacher Corps and Program Manager, Educators In-Service Training, Professional Development, rate of $18,800 for 12 months, September 1, 1973 to June 1, 1974. Also promoted from Assistant Professor to Visiting Associate Professor of Education, September 1, 1973. Academic and Professional Staff. Paid from 153-563.

Randy Wayne Giesler, reappointed Course Moderator, NIOSH, salary increased from $10,500 to $11,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.
Larry Gene Greenwell, reappointed Senior Information Analyst, Oil Information Center, $14,200 for 12 months, July 1, 1973. $10,650 from 156-001 and $3,550 from E&G Budget page 255, position 3.

Charles Dennis Hale, Assistant Project Director, Office of Research Administration, rate of $18,000 for 12 months, July 1, 1973 to February 1, 1974. Professional Staff. Paid from 158-300.

William I. Hartman, reappointed with change in title from NIOSH Project Administrator and Program Manager, Supervisory and Safety Programs, to Project Director, NIOSH, and Program Manager, Supervisory and Safety Programs, salary increased from $19,000 to $20,000 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. $10,000 from E&G Budget page 281, position 1 and $10,000 from 155-552.


William Gordon Hills, reappointed Project Director, Regional Rehabilitation Research Institute, salary increased from $20,246 to $21,300 for 12 months, August 1, 1973 to August 1, 1974. Professional Staff. Paid from 156-434.

Daniel Milton Hollacher, reappointed with change in title from Maintenance Engineering Specialist to Systems Analyst, Post Office Programs, salary changed from $14,000 for 12 months, full time, to $5.87 per hour ($6,100 for 12 months), 1/2 time, July 12, 1973 to July 1, 1974. Paid from 157-221.

Bobby Raymond Hunter, Senior Writer, Post Office Programs, rate of $13,000 for 12 months, August 20, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.


Bonne Beth Karim, reappointed with change in title from Media Specialist, Post Office Programs to Media Specialist; Writer, Post Office Programs, salary increased from $10,600 to $12,500 for 12 months, July 1, 1973; title changed to Senior Writer, Post Office Programs, salary increased to rate of $13,000 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.

Theodore Henry LaBan, Program Development Specialist—Electronics, Post Office Programs, rate of $12,500 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-524.
Leroy C. Land, reappointed Deputy Project Director, Post Office Programs, $17,400 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 157-221.

Juanicezetta Lang, reappointed Counselor, Project Threshold, $9,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203.

Judith J. Lucas, reappointed Project Director, Regional Training Officer Program; given additional title Program Manager, Child Development, salary increased from $13,300 to $13,900 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 157-641.

James M. Mack, reappointed Psychometrist, Business and Industrial Services, NIOSH, salary increased from $13,200 to $13,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-552.

Charles E. McDaniel, reappointed with change in title from Extension Specialist III; Director, Health Studies; Director, Gerontological Studies, to Program Manager, Health Studies Program and Project Director, MIFSSPS, rate of $16,800 for 12 months, July 1, 1973 to February 1, 1974. Administrative Staff. $13,440 from 155-581 and $3,360 from E&G Budget page 293, position 1.


Marye Elizabeth Minatee, reappointed Tutorial Supervisor, Project Threshold, $7,000 for 12 months, July 9, 1973 to July 1, 1974. Professional Staff. Paid from 153-203.

Jack Irwin Miles, reappointed Coordinator, American Indian Student Services, salary increased from $9,000 to $10,500 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 155-201.


Jack Lindsey Morrison, Director, Oil Information Systems Programs and Oil Information Center, Office of Research Administration, $21,500 for 12 months, July 1, 1973. Administrative Officer. $16,125 from 156-001 and $5,375 from E&G Budget page 253, position 16.

Grayson B. Noley, reappointed Director, Upward Bound, rate of $12,600 for 12 months, July 1, 1973 to June 1, 1974. Professional Staff. Paid from 153-204.
September 6, 1973

Charles Roger Pinkham, reappointed with change in title from Curriculum Developer to Curriculum Specialist; Writer, Post Office Programs, salary increased from $11,600 to $12,500 for 12 months, July 1, 1973; title changed to Senior Writer, Post Office Programs, salary increased to $13,000 for 12 months, August 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-222.

Theodore Maxwell Raley, reappointed with change in title from Acting Associate Director for Supervisory Management Training to Program Development Specialist, Post Office Programs, $16,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Wanda L. Rauch, reappointed Assistant RTO Officer, Regional Training Officer Programs, salary increased from $11,400 to $12,600 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-641.

Charles Lawrence Rohrbaugh, Project Archaeologist, Office of Research Administration, $8,000 for 12 months, July 1, 1973 to June 1, 1974. Professional Staff. Paid from 158-155.

Jafar Sabetian, reappointed Artist, Post Office Programs, salary increased from $7,500 to $7,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

Jack Taylor Shannon, reappointed Associate Project Director, Teacher Corps Training, rate of $16,700 for 12 months, September 1, 1973 to June 1, 1974. Also Visiting Lecturer in Education. Academic and Professional Staff. Paid from 153-563.

Glenn Wesley Solomon, reappointed Counselor, Educational Talent Search and Project Threshold, salary increased from $9,000 to $9,100 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-203 and 152-201.

John Edward Steffens, reappointed with title changed from Field Consultant to Field Consultant--Education Specialist, Southwest Center for Human Relations Studies, salary increased from $14,400 to $15,500 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-321 and 157-311.

Richard Lee Thorp, reappointed with change in title from Extension Specialist II and Instructional Technology and Media Development Specialist to Media Supervisor, Post Office Programs, salary increased from $11,850 to $13,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.
Ardo Christian Trede, Associate Director, Field Artillery Research Office, Office of Research Administration, $13,860 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. Paid from 156-002.

J. Reed Welker, reappointed Project Director, Office of Research Administration, $6,600 for 12 months, 1/4 time, July 1, 1973 to July 1, 1974. Also, title changed from Adjunct Associate Professor to Visiting Associate Professor of Chemical Engineering and Materials Science, July 1, 1973. Academic and Professional Staff. Paid from 158-405.

Kathryn Tease Wilson, reappointed Minority Recruiter, College of Pharmacy, $8,000 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 153-850 and 153-852.

Polly Winter, reappointed Artist, Post Office Programs, salary increased from $7,400 to $7,900 for 12 months, July 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-221.

William Leland Wollitz, reappointed Community Service Coordinator and Program Development Specialist, Teacher Corps Training, rate of $14,700 for 12 months, September 1, 1973 to June 1, 1974. Also Adjunct Special Instructor in Education. Academic and Professional Staff. Paid from 153-563.

CHANGES:

Dale Ray Claiborne, Course Moderator, FAA Management Training School, salary increased from $12,500 to rate of $13,000 for 12 months, September 1, 1973 to July 1, 1974. Professional Staff. Paid from 157-210.

Elizabeth Ann Holmes, Assistant Dean, University College, and Director of Special Educational Projects, salary increased from $15,800 to $16,000 for 12 months, July 1, 1973 to July 1, 1974. Administrative Staff. $800 from E&G Budget page 192, position 2 and $15,200 from 152-203.

RESIGNATIONS:

Betty Jean Feir, Psychometrist, Post Office Programs, June 1, 1973.


Melvin Richardson Todd, Field Consultant, Southwest Center for Human Relations Studies, August 1, 1973.

* * * * * * * * * * * * * * * *
Approved on motion by Regent Braly.

IV. Fees

a. College of Law Admission Deposit

At a recent meeting, the College of Law faculty voted unanimously to request an increase in the deposit for admission to the College of Law from $50 to $100. At the present time, when a student is accepted for admission to the College of Law he is required within a certain period of time to deposit $50 and indicate his plans to attend the College of Law the following fall. If he subsequently attends, the $50 is credited against his student fees or tuition. If he fails to enroll, the $50 is forfeited. The faculty recommends that this procedure remain the same, but the fee be increased from $50 to $100.
The faculty of our College of Law believe that the $50 is grossly inadequate. Some students will submit the $50 deposit in order to insure themselves a place in the entering class, but then feel free to go elsewhere. This particular situation is especially abused by non-residents. When they do not then enroll it is necessary for staff in the College of Law to get in touch with those on the waiting list at the last minute to determine whether they have made other plans. Our College of Law faculty believes that a deposit of $100 will help eliminate this situation or will alleviate it entirely. An applicant is more likely to think seriously about depositing $100 and is not so likely to allow it to be forfeited. The $100 deposit is fairly standard among American law schools today. The $50 deposit is quite low.

President Sharp recommended approval of increasing the College of Law deposit from $50 to $100 effective with application for the 1974-1975 entering class. This action is subject to approval of the State Regents for Higher Education.

Approved on motion by Regent Brett.

VI. Purchases

a. Lighting Fixtures

President Sharp said bids have been received through Central Purchasing for 381 fluorescent fixtures and 200 air connectors. A majority of these items are to be used in Buchanan Hall remodeling. Payment will be from Department of Physical Plant Account 147-201.

Bids received are:

Graybar Electric Co., Inc.
Oklahoma City
Less 1%-10th prox., net 30

Fluorescent fixtures
Bidding Daybrite brand as specified $29.84 ea $11,369.04

Air connectors
Bidding Daybrite brand as specified $10.76 ea. 2,152.00 $13,521.04

Alternate - bid as acceptable equal

Fluorescent fixtures
Bidding Gibson brand #GAX955C440A $21.47 ea $8,180.07

Air connectors
Bidding Barber-Cobman brand $13.91 ea 2,782.00 10,962.07
September 6, 1973

Oklahoma Lighting Distributors
Tulsa
Less 1% - 20 days

Fluorescent fixtures
Bidding Midwest brand #2GPAX440-AHR $23.00 ea $ 8,763.00

Air connectors

Emsco Electric Supply Co.
Oklahoma City
Less 1% "All or None"

Fluorescent fixtures
Bidding Daybrite brand as specified $28.89 ea $11,007.09

Air connectors
Bidding Daybrite brand as specified $10.42 ea $2,084.00 $13,091.09

General Electric Supply Co.
Oklahoma City
Less 1%

Fluorescent fixtures
Bidding Daybrite brand as specified $29.20 ea $11,125.20

Air connectors
Bidding Daybrite brand as specified $10.52 ea $2,104.00 $13,229.20

Hunzicker Bros.
Oklahoma City
Less 1%

Fluorescent fixtures
Bidding Daybrite brand as specified $29.45 ea $11,220.45

Air connectors
Bidding Daybrite brand as specified $10.60 ea $2,120.00 13,340.45

Electrical Associates
Lawton
Less 1% "All or None"

Fluorescent fixtures
Bidding Daybrite brand as specified $29.50 ea $11,239.50

Air connectors
Bidding Daybrite brand as specified $10.60 ea $2,120.00 13,359.50
September 6, 1973

American Electric
Enid
Net

Fluorescent fixtures
Bidding Daybrite brand as specified $29.63 ea $11,289.03

Air connectors
Bidding Daybrite brand as specified $10.68 ea  2,136.00  13,425.03

President Sharp recommended the award be made to Graybar Electric Co., Inc. for the alternate items offered as "acceptable equal."

Approved on motion by Regent Neustadt.

b. Fourier Transform Accessory

President Sharp said quotations for this equipment were obtained by the Department of Chemistry prior to the change of the Research Institute to the Office of Research Administration. After checking the quotations, our Purchasing Director believes nothing would be gained by setting up this requirement in the form of a formal bid and recirculating.

Funds for this purchase are available as follows:

$31,800 from an NSF grant through ORA and $29,200 from the OU Foundation.

Quotations received are:

Nicolet Instrument Corporation
Madison, Wisconsin
Net, fob Palo Alto
del. 90-120 days ARO

Digilab, Inc.
Cambridge, Massachusetts
Net, fob Cambridge
del. 60 days ARO

Varian/Instrument Division
Palo Alto, California
Net, fob Palo Alto
del 60 days
Base quotation not acceptable 58,184.00
Option I not acceptable 53,950.00
Option II 62,925.00
The Department of Chemistry has investigated the performance of all three systems on which quotations were received and feels that Nicolet has the best operating specifications. The base quotation from Varian/Instrument Division and the Varian Option I specifications are not comparable to the specifications for the Nicolet and Digilab bids.

President Sharp recommended the quotation of Nicolet Instrument Corporation be accepted.

Approved on motion by Regent Neustadt.

c. Buchanan Hall Elevator

President Sharp reported the Buchanan Hall renovation project to convert this building into a student services center is moving along on schedule with the first offices to be occupied by mid-October. One of the critical factors in the completion of the project is the installation of elevator service for this building. Bids for the elevator are to be received at Central Purchasing on September 8, 1973.

President Sharp recommended that the Regents authorize the President of the University to accept the low bid for the Buchanan Hall elevator.

Approved on motion by Regent Brett.

d. Unusual Methods of Procurement

The following memorandum under date of August 29, 1973 from Mr. D. R. Kimrey, Director of Purchasing, to Vice President Nordby was presented for information:

"Because of the very unsettled market conditions, it has been necessary to resort to some unusual methods of procurement which should probably be reported to the Board of Regents.

"After considerable effort, we were able to obtain an offer of an annual contract for gasoline from Gulf Oil Co. at the same price as our contract for last year which was $ .193 per gallon including state tax. We received the contract on July 29. The offer carried an expiration date of August 9. It was necessary to accept immediately even though the total purchases will be approximately $31,000.00.

"In order to assure a dependable source of milk and milk products for the remainder of the year, it has been necessary to agree to grant price increases to Gilt Edge Farms effective in September. This company bid for
the contract last November and has been servicing the contract since January 1 at the prices bid even though, since the inception of the contract, the price of milk has increased from $7.18 per hundred weight to $9.16 per hundred weight. The Federal Government has now approved another increase of 80¢ per hundred weight to a total of $9.96.

'Some meat products, especially beef, have become so scarce it has been necessary to virtually cease attempts to obtain bids. In fact, we have had to purchase some items at the asking price from any source we can locate which has available the quality of government inspected and graded meat we need.

'We will return to our regular operating procedures as soon as the market permits.'

Regent Huffman commented that if Gilt Edge is under contract to deliver milk at a set price, perhaps they should not be granted an exception. Dr. Nordby stated it has been our custom to allow adjustments when the basic price goes up. He said we probably could hold the contractor to the original price but this might make it difficult to obtain bids over a period as long as one year; granting a price increase preserves the contract relationships for the future. Regent Brett commented that if we are going to allow changes of this type that a provision should be built into the invitation to bid and that it should be a bilateral agreement whereby we will have the advantage of any decreases in the basic prices.

Dr. Tucker commented that the administration has been making adjustments in contracts without Board approval as long as the adjustments are within the Fiscal Management Policy. It was generally agreed that a report should be made to the Regents when adjustments are made within the Fiscal Management Policy; if the adjustment is not within this policy, the matter should be presented to the Board for action.

President Sharp suggested, and it was agreed, that a committee of the Board work with the fiscal officers on both campuses to codify the greater flexibility that the administration requires during a period of fluctuating prices and then report back to the Board.

VII. Project Financing

a. Proposal, Contract, and Grant Report

Following is a summary of proposals for contracts and grants for the Norman Campus of the University for the months of July and August, 1973. Also reported is a list of all contracts executed during the months of July and August on proposals previously reported.
GRANTS AND CONTRACTS ADMINISTRATION

PROPOSAL REPORT

July - 1973 - New Proposals

COLLEGE OF ARTS AND SCIENCES

Title: Summer Seminar for College Teachers 1974: Traditions & Modernization in Japan & East Asia
OU Proposal Number: 00635
Principal Investigator: Sidney Brown
Department: History
Submitted to: National Endowment for the Humanities
Amount $30,949.00

Title: Summer Sequential Institute for Secondary Teachers of Mathematics
OU Proposal Number: 00637
Principal Investigator: Gene Levy
Department: Mathematics
Submitted to: National Science Foundation
Amount 39,345.00

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Title: Soil Conservation Service Professional Development Program
OU Proposal Number: 00636
Principal Investigator: Bob Brown
Department: Advanced Programs
Submitted to: U. S. Department of Agriculture
Amount 44,828.00

Total New Proposals - July 1973

$115,122.00

College of Arts and Sciences
Amount 70,294.00

Oklahoma Center for Continuing Education
Amount 44,828.00

$115,122.00

OFFICE OF RESEARCH ADMINISTRATION

PROPOSAL REPORT

New Proposals Submitted - July, 1973

74P001
Rex L. Inman, Meteorology
USDC-NSSL
August 1, 1973 through July 31, 1974
National Severe Storms Laboratory--University of Oklahoma Professorship
Amount 10,607.00
September 6, 1973

74P002
Robert F. Weiss, Psychology
NSF
November 1, 1973 through November 1, 1975
Social Facilitation 99,100.00

74P003
George W. Reid, Civil Engineering
USDI-OEC
September 1, 1973 through August 31, 1975
Application of Modeling Techniques to the Study and Forecasting of Energy Needs 72,235.00

74P004
Thomas M. Murray, Civil Engineering
Star Manufacturing Company
September 1, 1973 through July 1, 1974
Experimental Verification of Tapered Rigid Frame Knee Design 13,000.00

74P005
John McCarthy, Meteorology
NSSL
August 1, 1973 through July 31, 1974
Study of the Dynamics of Convection Utilizing the NSSL Doppler Radar 13,467.00

74P006
Leonard R. Rubin, Mathematics
NSF
June 1, 1974 through May 31, 1975
Non-Euclidean Factors of Euclidean Space 7,716.00

74P007
Arnold Henderson, Architecture
NEH
September 1, 1973 through August 31, 1974
Housing Core Sequence for Curriculum Development and Applied Research 19,208.00

74P008
Jack L. Morrison, Oil Information Center
USDI-OWRR
September 1, 1973 through August 31, 1974
Continuation of Development and Evaluation of a Prototype Information Network for Retrieval and Dissemination of Water Resources Research Information 100,400.00

TOTAL NEW PROPOSALS $335,733.00
September 6, 1973

Renewal Proposals Submitted - July, 1973

1829
Y. Sasaki, Meteorology
NSF
October 1, 1973 through September 30, 1975
Weather and Environmental Analysis Techniques
Development Program

1854
Rex L. Inman, Meteorology
William Cronenwett, Electrical Engineering
Gene B. Walker, Electrical Engineering
NASA
July 15, 1973 through August 31, 1973
Supplemental Agreement for Study and Development
of an Acoustic Radar System

TOTAL RENEWAL PROPOSALS

TOTAL ALL PROPOSALS SUBMITTED - $432,553.00

Proposal Rejections Received - July, 1973

72P124
Dick Van der Helm, Chemistry
ACS-PRF
September 1, 1972 through August 31, 1975
Structure Determination of Electron Donor Acceptor
Complexes of Amines with SO2 Using Single Crystal
X-Ray Diffraction

72P131
Eugene M. Wilkins, Meteorology
NSF-RANN
September 1, 1972 through August 31, 1973
Experiment to Determine Critical Parameters in a
Steering Theory for Rotating Storms

72P140
Robert Levinson, Pharmacy
Walter Stanaszek, Pharmacy
American Cancer Society
January 1, 1973 through December 31, 1975
Biosorptive and Biofunctional Aspects of Aggregation
Processes
September 6, 1973

72P150
Karl H. Bergey, Aerospace
FAA
June 1, 1972 through May 31, 1973
Development of Scientific Basis for Analysis of Aircraft Seating Systems Subjected to a Survivable Crash Environment

72P152
George W. Reid, Civil Engineering
EPA
June 1, 1972 through May 31, 1973
Effects of Mercury, Dieldrin and Polymers on Aerobic Biological Treatment Processes

72P157
E. M. Sims, Aerospace
Tom J. Love, Aerospace
OCAMA
2 months
A Proposed Pneumatic-Electric Method of Identifying Turbine Nozzles Having Unsatisfactory Flow Characteristics

72P162
Neil Dikeman, Jr., BBER
EPA
July 1, 1972 through December 31, 1972
Developing a Methodology for Estimating Annual Consumption of Liquid Fossil Fuels on a County Basis

72P165
Leale E. Streebin, Civil Engineering
Army Research Office - Durham
June 1, 1972 through May 31, 1973
Rate Concept for Design and Operation of Wastewater Photooxidation

72P171
Frank Seto, Zoology
The National Foundation - March of Dimes
July 1, 1973 through June 30, 1975
Cytokinetic Studies of Immunocyte Precursors in Chicken Blood

72P177
John G. Burr, Chemistry
NIH
January 1, 1973 through December 31, 1975
Energy Transfer Between Excited Pyrimidines and Various Acceptors in Aqueous Solution
September 6, 1973

72P184
Edward F. Blick, Aerospace
Mobile Homes Manufacturers Association
September 1, 1972 through August 31, 1973
Wind Tunnel Investigation of Mobile Homes in Wind Storms
9,876.00

72P187
William L. Kuriger, Electrical Engineering
Research Corporation
1 year
Combined Acoustic and Optical Sensing of the Lower Troposphere
4,750.00

72P189
Alfred J. Weinheimer, Chemistry
NIH
January 1, 1973 through December 31, 1975
Bioactive Compounds from Marine Organisms
136,703.00

72P190
Dick Houser, Accounting
HEW
July 1, 1972 through September 30, 1973
Hospital Cost Behavior Seminar
9,318.00

72P192
Amos Eddy, Meteorology
EPA
September 1, 1972 through August 31, 1973
Proposal to Develop an Air Pollution Analysis and Prediction Model for Mountainous Terrain
33,411.00

73P006
Michael J. Pavelich, Chemistry
Research Corporation
September 1, 1972 through August 31, 1973
The Mechanism of Octahedral Metal Complex Reactions Versus Metal Atom and Inert Ligand Changes
4,450.00

73P008
Amos Eddy, Meteorology
EPA
September 1, 1972 through August 31, 1973
Development of an Air Pollution and Prediction Model for Mountainous Terrain
33,411.00
September 6, 1973

73P016
Maxim K. Elias, Geology
ACS-PRF
September 1, 1972 through August 31, 1974
Investigation of the Paleogeographic Boundary Between the Chestarian Basins of the Midcontinent

73P029
Neil J. Dikeman, Jr., BBER
Walter J. Ewbank, Electrical Engineering
Darrel G. Harden, Electrical Engineering
EPA
January 15, 1973 through July 14, 1973
Technical and Economic Study of Waste Oil Recovery

73P035
Martin C. Jischke, Aerospace
NSF
June 1, 1973 through May 31, 1975
Unsteady, Contained, Buoyancy-Driven Flows

73P041
Harold N. Ottaway, Anthropology
Smithsonian Institute
January 1, 1973 through August 31, 1973
The Penitente Complex at Ranchos de Taos, New Mexico

73P046
Edward F. Blick, Aerospace
Gerald Tuma, Electrical Engineering
NSF
June 1, 1973 through May 31, 1975
Development of a Non-Invasive Arterial Blood Pressure System

73P075
Hobart F. Landreth, Zoology
NSF
June 1, 1973 through May 31, 1975
A Study of Movements and the Sensory Basis for Orientation in Snakes

73P081
J. Reed Welker, Flames Laboratory
USDA
February 1, 1973 through January 31, 1974
Ignition Energy of Wildland Fuels
73P084
H. Aldridge Gillespie, Civil Engineering
DOT-Federal Highway Administration
June 1, 1973 through August 31, 1975
Neutralization of Chlorides in Concrete 214,327.00

73P094
Alfred J. Weinheimer, Chemistry
HEW-NIH
September 1, 1973 through August 31, 1975
Antitumor Substances from Mistletoe 31,768.00

73P095
Robert F. Weiss, Psychology
HEW-NIH
September 1, 1973 through August 31, 1975
Component Processes in Fear-Arousing Communication 65,976.00

73P096
Pushkar N. Kaul, Pharmacy
Leon Ciereszko, Chemistry
HEW-NIH
July 1, 1973 through June 30, 1975
Studies on and Biomedical Importance of Palytoxin 86,636.00

73P100
C. R. Haden, Electrical Engineering
NOAA-NSSL
March 1, 1973 through August 31, 1973
Research in Vertical Velocity and Drop-Size Distribution Measurements in Severe Storms with Dual Frequency Doppler Radar 9,017.00

73P123
Franklin J. Appl, Aerospace
DOT
September 1, 1973 through August 31, 1974
Dynamic Buckling Investigation for Design of Crashworthy Aircraft Cabins 38,448.00

73P124
Edward F. Blick, Aerospace
DOT
September 1, 1973 through August 31, 1974
Assessments of Modern Technology Applied to Airships 79,299.00
September 6, 1973

73P131
Walter J. Ewbank, Aerospace
EPA
September 1, 1973 through August 31, 1974
Feasibility Study of Alternative Fuels for
Automotive Transportation  118,667.00

74P003
George W. Reid, Civil Engineering
USDI-OEC
September 1, 1973 through August 31, 1975
Application of Modeling Techniques to the Study
and Forecasting of Energy Needs  72,235.00

TOTAL  $1,771,298.00

UNIVERSITY OF OKLAHOMA
GRANTS AND CONTRACTS ADMINISTRATION

PROPOSAL REPORT

August - 1973 - New Proposals

OKLAHOMA CENTER FOR CONTINUING EDUCATION

Title: Senior-Citizens Multi-Purpose Cooperative
OU Proposal Number: 00640
Principal Investigator: J. D. Cheek
Department: Programs in Public Responsibility and
Community Affairs
Submitted to: Tulsa City Commission  23,988.00

ADMINISTRATIVE AND GENERAL

Title: Basic Opportunity Grant
OU Proposal Number: 00639
Principal Investigator: Elton Davis
Department: Financial Aids
Submitted to: DHEW - OE  300,000.00
  $323,988.00

Total New Proposals - August 1973  $323,988.00

Oklahoma Center for Continuing Education  23,988.00

Administrative and General  300,000.00  $323,988.00
# OFFICE OF RESEARCH ADMINISTRATION

## PROPOSAL REPORT

### New Proposals Submitted - August, 1973

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<tr>
<th>Proposal</th>
<th>Amount</th>
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<td>74P009 C. M. Sliepcevich, Chemical Engineering</td>
<td>73,805.00</td>
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<td>DOT</td>
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<td>October 1, 1973 through April 30, 1974</td>
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<td>A Study of the Technology and Current Practices for Transporting, Transferring and Storing Liquefied Natural Gas (LNG)</td>
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<td>74P015 George W. Reid, Civil Engineering</td>
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<td>Resources for Future, Inc.</td>
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<td>Historic Lifestyles as Indices to Resource Conservation Decisions</td>
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<td>74P017 Glenn Dryhurst, Chemistry</td>
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<td>PRF-ACS</td>
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<td>Interfacial Behavior of Purine Derivatives</td>
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<td>74P018 Glenn Dryhurst, Chemistry</td>
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<td>Electrochemical Oxidation of Purines, Purine Nucleotides, Polynucleotides and Nucleic Acids</td>
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<td>74P019 Edward F. Blick, Aerospace and MNE</td>
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<td>NASA</td>
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<td>Aerodynamic Modification of Blade-Vortex Interactions</td>
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**TOTAL NEW PROPOSALS**

$191,258.00

### Renewal Proposals Submitted - August, 1973

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<td>1799 Claude E. Duchon, Meteorology</td>
<td>70,463.00</td>
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<td>NCAR</td>
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<td>September 1, 1973 through August 31, 1974</td>
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<td>Interaircraft Calibration Experiment</td>
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September 6, 1973

1895
Y. Sasaki, Meteorology
NOAA
October 1, 1973 through September 30, 1974
Variational Analysis and Dynamics of Severe Local Storms
53,973.00

1761
Amos Eddy, Meteorology
NSF
October 1, 1973 through October 1, 1975
Optimal 4-Dimensional Sampling and Analysis
91,000.00

TOTAL RENEWAL PROPOSALS
$215,436.00

Informal Proposals Submitted - August, 1973

74P010
Executive Director, ORA
FAA
August 6, 1973 through December 7, 1973
Analysis of Speech Intelligibility Learning Tests Which Involve Pulsed Speech
2,468.00

74P011
Executive Director, ORA
FAA
August 1, 1973 through September 30, 1973
Statistical and Graphic Analysis of Experimental Data
2,115.00

74P012
Executive Director, ORA
FAA
August 14, 1973 through November 30, 1973
Detailed Rostering of Management Training School Survey Forms
2,538.00

74P013
Executive Director, ORA
FAA
August 20, 1973 through -
Preparation of Keysort Cards from Accident Investigation Folders
1,269.00

74P014
Executive Director, ORA
FAA
August 20, 1973 through March 1, 1974
Detailed Collating, Processing, Coding, Consolidation and Rostering of Data for Followup Study Comparing 600 Pilots and 1100 Nonpilot Personnel Who Entered FAA ATC Training during 1969
2,538.00
September 6, 1973

74P016
James R. Buntyn, FARO
DOD-Redstone Arsenal
10 months from date of acceptance
Tactical Utility of Distance Measuring Equipment

73,973.00

TOTAL INFORMAL PROPOSALS

$84,901.00

TOTAL ALL PROPOSALS SUBMITTED - $491,595.00

Proposal Rejections Received - August, 1973

73P040
Henry B. Crichlow, Petroleum Engineering
NSF-RANN
January 1, 1973 through June 30, 1974
A Systematic Approach to Meeting Gas Deliverability
Demands in High Consumption Areas During Peak Periods

63,460.00

73P088
Roger Frech, Chemistry
NSF
June 1, 1973 through May 31, 1975
Optical Constants and Molecular Properties in Crystals

60,498.00

73P149
Suen K. Kahng, Electrical Engineering
Wright-Patterson AFB
September 1, 1973 through August 31, 1976
Integrated Solid State Surface Shear Force Sensor

148,294.00

74P015
George W. Reid, Civil Engineering
Resources for Future, Inc.
September 1, 1973 through August 31, 1974
Historic Lifestyles as Indices to Resource Conservation
Decisions

42,453.00

TOTAL

$314,705.00

UNIVERISTY OF OKLAHOMA
GRANTS AND CONTRACTS ADMINISTRATION

CONTRACTUAL REPORT

New Contracts - July 1973

152-130
Human Relations
Oklahoma Cerebral Palsy Center
George Henderson
Contract Services for Human Relations Department

4,440.00
September 6, 1973

152-201
University College
East Central State College
Elizabeth Holmes
Educational Talent Search

152-692
Museum of Art
National Endowment for the Arts
Sam Olkinetzsky
Museum of Art Accessions

153-121
Speech
DHEW - OE
Dr. E. C. Nuttall
Training of Professional Personnel in the Education of the Handicapped

153-205
University Community
DHEW - OE (Veterans Program Unit)
J.R. Morris
Veterans Affairs Office

153-556
Business & Industrial Services (OCCE)
DHEW - SRS
L. H. Autry
Teaching Grant & Traineeships in Rehabilitation Administration

153-557
Business & Industrial Services (OCCE)
DHEW - SRS
L. H. Autry
Management Training for Administrators of Programs for the Blind

153-603
Library
DHEW - OE
J. K. Zink
Library Resources Grant for Western History
September 6, 1973

153-705
Graduate College
DHEW - OE
Arthur Gentile
HEA Title IX-B Graduate Fellowship Program

129,400.00

155-509
Business & Industrial Services (OCCE)
U. S. Department of Commerce
T. J. Nolan
Small Business Management Training for Minority Businessmen

64,224.00

155-600
Library
DHEW - OE
Tom Landikusic
Application for Grants Under College Library Resources Program

12,500.00

155-700
Graduate College
National Science Foundation
Arthur Gentile
NSF Graduate Fellowship

6,600.00

157-210
FAA Training Center
Dept. of Transportation - FAA
T. J. Ross
FAA - MTS - 74

899,985.00

157-451
International Programs (OCCE)
Action/Peace Corps
R. H. Hancock
A Proposal to Provide Intern Program for Peace Corps Volunteer Applicants to Serve in Municipal Public Works Programs in Latin America

20,000.00

157-452
International Programs (OCCE)
Action/Peace Corps
R. H. Hancock
Intern Program for Peace Corps Volunteers to Serve in Agriculture and Related Fields in Latin America

65,000.00

Total New Contracts - July 1973

$1,415,816.75

Total Modifications - July 1973

623,718.46

Total New Business - July 1973

$2,039,535.21
September 6, 1973

Modifications - July 1973

152-703
Graduate College
The Ford Foundation
Arthur Gentile
Graduate Fellowship for American Indians

4,475.00
Extension of time to 6-30-74

153-202
Threshold
DHEW - OE
Elizabeth Holmes
Threshold

Extension of time to 8-31-73

153-554
DHEW - SRS
L. H. Autry
Management Training in Regional VI States

Extension of time to 11-30-73

153-850
Pharmacy
DHEW - NTH
C. W. Blissitt
Health Professions Capitation Grant

74,644.00
Extension of time to 6-30-74

153-902
Financial Aids
DHEW - OE
Elton Davis
Work Study Program

355,738.00
Extension of time to 6-30-74

153-902
Financial Aids
DHEW - OE
Elton Davis
Work Study Program

75,057.00

153-903
Endowment & Loan
DHEW - NIH
Gary Asher
Health Professions Student Loan Funds

33,411.00
Extension of time to 6-30-74

153-904
Endowment & Loan
DHEW - NIH
Gary Asher
Nursing Student Loan & Scholarship Fund (Graduate)

1,979.99
Extension of time to 6-30-74

153-905
Endowment & Loan
DHEW - NIH
Gary Asher
Nursing Student Loan & Scholarship Fund (Baccalaureate)

54,538.00
Extension of time to 6-30-
September 6, 1973

155-102
Zoology
U. S. Department of Agriculture
C. E. Hopla
Research in Systematic Entomology 3,000.00

155-561
Child Development (OCCE)
DHEW - OE
Judith Lucas
Headstart Regional Training Officer

157-641
Child Development (OCCE)
DHEW - OE
Judith Lucas
Headstart Regional Training Officer (8.51)

155-900
Grants & Contracts Administration
Action
Clyde Spruell
VISTA 10,075.47

157-641
Child Development (OCCE)
DHEW - OE
Judith Lucas
Headstart Regional Training Officer 10,800.00
Extension of time to 6-29-74

Total Modifications - July 1973 $623,718.46
Proposal Rejections - July - 1973

Title: Equal Employment Opportunity - College and Community Relations Commissions' Service to the Community (Title I Higher Education Act, 1965)
OU Proposal Number: 00593
Principal Investigator: Greg Shinert
Department: S.W. Center for Human Relations (OCCE)
Proposal Submitted to: Title I 18,870.00
12,652.00 Matching

OFFICE OF RESEARCH ADMINISTRATION

CONTRACTUAL REPORT - July, 1973

CONTRACTS/GRANTS

ARTS AND SCIENCES

Botany and Microbiology 20,000.00
September 6, 1973

SUPPORT

Executive Director, ORA

TOTAL NEW CONTRACTS/GRANTS - $20,000.00

MODIFICATIONS

SUPPORT

Executive Director, ORA

TOTAL MODIFICATIONS - $106,514.80

TOTAL NEW BUSINESS - $126,514.80

OFFICE OF RESEARCH ADMINISTRATION
Norman, Oklahoma

CONTRACTUAL REPORT

New Contracts and Grants - July, 1973

1950 OPEN

1951 OPEN

1952 156-149
Dr. John J. Skvarla, Botany and Microbiology
NSF
GB39858
September 1, 1973 through February 29, 1976
Morphological and Taxonomic Consideration of the
Senecioneae

20,000.00

1953 158-760
Executive Director, Office of Research Admin.
DOT-FAA
DOT-FA74AC-4003
August 31, 1973 through August 31, 1974
Basic Agreement (Estimated $55,858.39)

OPEN

TOTAL NEW CONTRACTS

$20,000.00
September 6, 1973

Modifications - July, 1973

1629  156-407
Dr. Frank J. Bertalan, Library Science
HEW, Office of Education
Grant OEG-o-8-00376 (005)
Extend time to June 30, 1974
Administration of Title II of the Elementary
and Secondary Education Act of 1965 to
Private School Children and Teachers in
the State of Oklahoma

1813  156-116
Dr. Don E. Kash, Science and Public Policy
NSF
G129942
Extend time to December 31, 1973
A Technology Assessment of Offshore Oil
Operations

1940  158-352
Dr. Howard P. Clemens, Zoology
ACTION
73-042-0031
Extend time to August 31, 1973
Cameroon Fisheries Training Program

1945  158-354
Executive Director, ORA
USDC-NOAA
05-4-022-9
Funds allocated July 1, 1973–June 30, 1974
Data Reduction and Analysis of Severe Storms
100,000.00

1874
Executive Director, ORA
DOT-FAA
-1  158-751  764.00
-8  158-753, Extend time to July 30, 1973  333.60
-20  158-758  2,827.60
-21  158-759  2,589.60

TOTAL MODIFICATIONS  $106,514.80

TOTAL NEW BUSINESS - July, 1973 - $126,514.80
September 6, 1973

UNIVERSITY OF OKLAHOMA
GRANTS AND CONTRACTS ADMINISTRATION

CONTRACTUAL REPORT

New Contracts - August 1973

<table>
<thead>
<tr>
<th>OKLAHOMA CENTER FOR CONTINUING EDUCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>157-110 Advanced Programs USDA Robert Brown Soil Conservation Service Professional Development Program</td>
</tr>
<tr>
<td>152-550 Business &amp; Industrial Services Thiokol Chemical Corporation T. J. Nolan Thiokol Chemical Corporation Purchase Order</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COLLEGE OF LAW</th>
</tr>
</thead>
<tbody>
<tr>
<td>155-390 Law School U. S. Dept. of Justice - Bureau of Prisons David Swank El Reno Legal Services Project</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TOTAL NEW CONTRACTS - AUGUST 1973</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total New Contracts - August 1973</td>
</tr>
<tr>
<td>Total Modifications - August 1973</td>
</tr>
<tr>
<td>Total New Business - August 1973</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ARTS AND SCIENCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>154-105 Physics National Science Foundation Betty Pollak Experimental Project in Physics Education Extension of time to 12-31-73</td>
</tr>
<tr>
<td>155-904 Speech U. S. Air Force William Carmack Public Communications for Air Force Communications Officers Extension of time to 6-30-74</td>
</tr>
</tbody>
</table>
UNIVERSITY COMMUNITY

155-201
University Community
Bureau of Indian Affairs
J. R. Morris
American Indian Student Affairs

Extension of time to 6-30-74

23,027.00

COLLEGE OF ENGINEERING

155-403
Meteorology
U. S. Dept. of Interior
Rex Inman
Precipitation Effects in Oklahoma

Extension of time to 10-31-73

30,254.46

OKLAHOMA CENTER FOR CONTINUING EDUCATION

155-524
Post Office Programs
OPTO
J. A. Bowman
Resident Electronics Support Training

30,254.46

Total Modifications - August 1973

$113,746.26

OFFICE OF RESEARCH ADMINISTRATION

CONTRACTUAL REPORT - August, 1973

CONTRACTS/GRANTS

ARTS AND SCIENCES

Zoology

5,000.00

ENGINEERING

Meteorology

13,467.00

TOTAL NEW CONTRACTS/GRANTS - $18,467.00

MODIFICATIONS

ARTS AND SCIENCES

Botany and Microbiology

3,979.00
September 6, 1973

SUPPORT

Executive Director, ORA 8,225.76
Regional Rehabilitation Research Institute 75,000.00

TOTAL 83,225.76

TOTAL MODIFICATIONS - $87,204.76
TOTAL NEW BUSINESS - $105,671.76

OFFICE OF RESEARCH ADMINISTRATION
Norman, Oklahoma

CONTRACTURAL REPORT

New Contracts and Grants - August, 1973

1954 158-408
Dr. John McCarthy, Meteorology
NOAA
Grant No. 04-4-022-3
August 1, 1973 through July 31, 1974
Study of the Dynamics of Convection Utilizing the NSSL Doppler Radar

13,467.00

1955 158-409
Dr. Victor H. Hutchison, Zoology
National Geographic Society
Letter Authorization
November 1, 1973 through October 31, 1974
Physiological Ecology of the Telmatobiid Frogs of Lake Titicaca

5,000.00

TOTAL NEW CONTRACTS/GRANTS $18,467.00

Modifications - August, 1973

1635 156-434
Dr. William G. Hills, RRRI
HEW, Social Rehabilitation Service
15-P-55226/6-08
Termination July 31, 1974
Regional Rehabilitation Research Institute

75,000.00
September 6, 1973

Dr. Paul G. Risser, Botany and Microbiology
Dr. H. Derrick Blocker, Entomology
Colorado State University
Memo of Agreement
Termination December 31, 1973
Analysis of Structure, Function and Utilization of
Grassland Ecosystems $3,979.00

Dr. Francis J. Schmitz, Chemistry
HEW, Division of Cancer Grants
5 R01 CA12530-02
Extend time to May 31, 1974
Biomedical Compounds from Marine Organisms

Professor Arnold Henderson, Architecture
NSF
GI-29841
Extend time to February 28, 1974
Interdisciplinary Research in Housing - A Study of
Housing and Community Alternatives for American Indians

Professor Gerald Tuma, Electrical Engineering
USDC-Noaa
04-3-022-21
Extend time to December 31, 1973
Development in Doppler Radar Meteorology: Transmitter Modification for Tornado and Clear Air Turbulence Detection

Executive Director, ORA
DOT-FAA
-22 158-761 $3,749.76
-23 158-763 656.00

Executive Director, ORA
DOT-FAA
-1 158-762 3,820.00

TOTAL MODIFICATIONS $87,204.76

President Sharp recommended that the President of the University or his designees be authorized to execute contracts on the pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts, depending upon these negotiations.
Approved on motion by Regent Santee.

F. The University Community

X. Athletics

a. Agreement with American Broadcasting Company

President Sharp said the American Broadcasting Company has requested and has been granted permission to televise the University of Oklahoma--University of Nebraska football game, which is scheduled for Friday, November 23. An agreement with ABC has been proposed which will provide for the payment to the University of a fee in the amount of $431,538.46. The agreement covers arrangements with the University of Nebraska, the personnel to be furnished by ABC and their rights to the stadium, the facilities to be furnished by the University of Oklahoma, pre and post game telecasts, and the rights of ABC to televise all events, stunts, parades, etc., taking place in the stadium before, during and after the football game, and/or during half-time.

President Sharp recommended the Regents authorize entering into an agreement with ABC Sports, Inc., covering the exclusive television rights pertaining to the University of Oklahoma--University of Nebraska football game to be played Friday, November 23, 1973.

Approved on motion by Regent Santee.

b. Airline Charter Contracts

President Sharp said five standard charter flights have been negotiated by the Athletic Department with Braniff Airlines to take the football team and other appropriate personnel to the "away" games during the 1973-74 season. All of the contracts incorporate a requirement for an aircraft with 102 seats. The terms of the contract are standard and follow the CAB regulations. The flights are as follows:

<table>
<thead>
<tr>
<th>Destination</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oklahoma City--Los Angeles</td>
<td>Sept. 28-29, 1973</td>
<td>$11,888.33</td>
</tr>
<tr>
<td>and return</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(University of Southern Calif.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oklahoma City--Columbia</td>
<td>Nov. 9-10, 1973</td>
<td>7,032.54</td>
</tr>
<tr>
<td>and return</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(University of Missouri)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
President Sharp recommended that the contracts with Braniff Airlines on the above dates for charter flights for the football team and appropriate University officials be approved.

Approved on motion by Regent Santee.

G. Operations and Physical Plant

I. New Construction

a. Report on Major Capital Improvements Program

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

II. Repairs, Remodeling, Renovation

a. Renovation of Oklahoma Memorial Union

President Sharp said the University presently uses several areas of the Oklahoma Memorial Union for special activities and meetings. In an effort to expand the usable space, it is proposed that the presently unused open terrace located on the same level as and immediately north of the north end of the Union ballroom extension be enclosed in insulated glass to create a meeting room and lounge. A stairway will be constructed in the north end of the Faculty Club leading to this new facility.

The estimated cost of this project, including the enclosing of the terrace with insulated glass, is $24,500. The project will be undertaken by the Oklahoma Memorial Union and financed through a transfer of funds from University facilities overhead in the agency special account 179-117.
President Sharp recommended that the Regents authorize the renovation of the area proposed by the Oklahoma Memorial Union according to University specifications to be funded by transfer of funds up to $24,500 from University facilities overhead.

Approved on motion by Regent Neustadt.

b. Carnegie Hall Renovation

At the meeting on October 12, 1973 (p. 11787) the University Regents appointed Walter Nashert and Company as construction managers for the Buchanan, Carnegie, Evans, Physical Sciences Center, and Hester Robertson Hall renovation projects. A contract was signed and work is in progress on Hester-Robertson Hall and the Physical Sciences Center. A contract was not signed for the other three projects.

Rather than awarding architectural and construction manager contracts for the Buchanan, Carnegie, Evans projects, the University has developed the architectural plans internally and assigned responsibility for construction of these remodeling projects to the Physical Plant. The Buchanan Hall renovation project is now underway and progressing on schedule. However, various other University projects now preclude the possibility that the Physical Plant will complete Carnegie Hall within our planned time frame. At this time it appears prudent to permit outside contractors to complete the Carnegie Hall renovation project.

Acting under the previous appointment of Walter Nashert as construction manager for the Carnegie Hall project, the University has negotiated a fixed fee of $5,000 for construction manager's services for the Carnegie Hall renovation project. There will be no charge for general condition items or for the on-site construction superintendent until the Hester Robertson—Physical Sciences Center projects have been completed. At that time the $460 per week general condition item that is currently charged on the Hester Robertson project will be charged on the Carnegie renovation project.

The Carnegie Hall project will be managed under the fast track concept of construction. Renovation and demolition will begin on or before September 15, 1973, and the project completion date is projected to be December 31, 1973. Bids for each phase of the renovation project will be solicited as soon as possible.

President Sharp recommended that Walter Nashert and Company be awarded the construction manager contract for the Carnegie Hall renovation project with a fixed fee of $5,000.00. The $460 per week general conditions payment will only apply if the project extends beyond December 31, 1973.

Approved on motion by Regent Santee.
## MAJOR CAPITAL IMPROVEMENTS PROGRAM

### PROJECTS UNDER CONSTRUCTION

<table>
<thead>
<tr>
<th>Project</th>
<th>Architect</th>
<th>Contractor</th>
<th>Contract Award Date</th>
<th>Original Contract Date</th>
<th>Original Contract Amount</th>
<th>Status (% complete)</th>
<th>Sources of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NORMAN CAMPUS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Research &amp; Manuf. Hangar</td>
<td>Office of Facilities Planning</td>
<td>Satellite Constr.</td>
<td>07/21/70</td>
<td>01/15/70</td>
<td>185,000</td>
<td>99%</td>
<td>OUDA</td>
</tr>
<tr>
<td>Renovation III, Couch Center</td>
<td>Shaw &amp; Shaw</td>
<td>Constructors, Inc.</td>
<td>03/27/72</td>
<td>07/01/72</td>
<td>203,960</td>
<td>99%</td>
<td>OUDA</td>
</tr>
<tr>
<td>South Tower</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indoor Swimming Pool</td>
<td>Fritzler, Knoblock, Furry</td>
<td>Constructors, Inc.</td>
<td>09/14/72</td>
<td>08/26/73 10/15/73</td>
<td>405,000 405,080</td>
<td>85%</td>
<td>Athletic Dept. Student ActivitiesFund Murray Case Sells Bldg. Fds. Private Gifts Section 13 &amp; New College Funds.</td>
</tr>
<tr>
<td>Lloyd Noble Center</td>
<td>Sorey, Hill, Binnicker</td>
<td>Rayco Constr. Co.</td>
<td>01/11/73 01/22/75</td>
<td>01/10/75</td>
<td>4,929,000 4,679,149</td>
<td>14%</td>
<td>Student Facilities System Bond of 1971</td>
</tr>
<tr>
<td>Hester-Robertson</td>
<td>Nusbaum &amp; Thomas</td>
<td>Walter Nash &amp; Sons, Construction Manager</td>
<td>Varies 12/01/73</td>
<td>604,986</td>
<td></td>
<td>50%</td>
<td>Housing and other Auxiliary Funds Section 13 and New Col. Funds.</td>
</tr>
<tr>
<td>Physical Sciences Center</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Renovations</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Jefferson House &amp; Dining Hall</td>
<td>Don Bass &amp; Assoc.</td>
<td>Barbour &amp; Short Const. Company</td>
<td>06/12/73</td>
<td>11/19/73</td>
<td>241,517</td>
<td>15%</td>
<td>Athletic Department</td>
</tr>
</tbody>
</table>
## Projects in Various Stages of Planning

<table>
<thead>
<tr>
<th>Project</th>
<th>CMP Priority No.</th>
<th>Architect</th>
<th>Contract or Letter</th>
<th>Estimated Cost</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life Sciences Center</td>
<td>1</td>
<td>McCune, McCune &amp; Associates</td>
<td>L 02/08/66</td>
<td>2,171,000</td>
<td>Project is dormant in anticipation of funding decisions by the State Regents. A Use Planning Committee has been established, and the work which has been executed on this project will be reviewed prior to further development.</td>
</tr>
<tr>
<td>Law Center, Phase I</td>
<td>2</td>
<td>Edward Durell Stone &amp; Associates</td>
<td>C 01/20/72</td>
<td>4,176,000</td>
<td>Schematic design was approved at the December, 1972 Board of Regents meeting. The architects are now working on the design development stage of Phase I of this project.</td>
</tr>
<tr>
<td>Monnet Hall, Renovation</td>
<td>3</td>
<td>---</td>
<td>---</td>
<td>200,000</td>
<td>Architect has not been selected and renovation design studies are not yet underway.</td>
</tr>
<tr>
<td><strong>Air Conditioning Projects</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Architecture</td>
<td>4</td>
<td>---</td>
<td>---</td>
<td>127,200</td>
<td>Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.</td>
</tr>
<tr>
<td>Nielsen Hall</td>
<td>5</td>
<td>---</td>
<td>---</td>
<td>223,700</td>
<td>(Same as above)</td>
</tr>
<tr>
<td>Library/Learning Resources</td>
<td>6</td>
<td>Shaw &amp; Shaw</td>
<td>L 02/08/66</td>
<td>3,080,000</td>
<td>Implementation of this project is contingent on allocation of funds from the current State Building Bond issue, 1968. Previously developed design studies will be reviewed and (probably) re-done when the project is activated.</td>
</tr>
<tr>
<td><strong>Air Conditioning Projects</strong></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Felgar Hall</td>
<td>7</td>
<td>---</td>
<td>---</td>
<td>254,000</td>
<td>Only basic design decisions have been made in order to develop construction cost estimates. Design engineers have not been selected.</td>
</tr>
<tr>
<td>Gould Hall</td>
<td>8</td>
<td>---</td>
<td>---</td>
<td>204,000</td>
<td>(Same as above)</td>
</tr>
<tr>
<td>Kaufman Hall</td>
<td>9</td>
<td>---</td>
<td>---</td>
<td>165,400</td>
<td>(Same as above)</td>
</tr>
<tr>
<td>Gittinger Hall</td>
<td>10</td>
<td>---</td>
<td>---</td>
<td>141,500</td>
<td>(Same as above)</td>
</tr>
<tr>
<td>Law Center, Phase II</td>
<td>11</td>
<td>Edward Durell Stone &amp; Associates</td>
<td>C 01/20/72</td>
<td>1,812,000</td>
<td>Design program and contract negotiations for this phase of the work are included with the Law Center, Phase I consideration.</td>
</tr>
</tbody>
</table>
### Projects in Various Stages of Planning

<table>
<thead>
<tr>
<th>Project</th>
<th>CMP Priority No.</th>
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<th>Contract or Letter</th>
<th>Estimated Cost</th>
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<tbody>
<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td>Physical Education/Recreation Center</td>
<td>---</td>
<td>Reid &amp; Heep</td>
<td>L 10/16/66</td>
<td>4,965,000</td>
<td>Implementation of this project is contingent on development of funding from private sources and/or inclusion in our next phase of capital improvements and state building bond issue program.</td>
</tr>
<tr>
<td>Student Activities Center</td>
<td>---</td>
<td>Noftsger &amp; Lawrence</td>
<td>L 07/22/68</td>
<td>Undetermined</td>
<td>Decision regarding implementation of this project rests with final decision on the future of the Physical Education/Recreation Center. The Use Planning Committee was reconstituted, but programming is not proceeding at this time.</td>
</tr>
<tr>
<td>University Museum</td>
<td>---</td>
<td>Shaw &amp; Shaw</td>
<td>C 04/08/71</td>
<td>2,400,000</td>
<td>Design development drawings completed. Total funding arrangements have not been finalized.</td>
</tr>
<tr>
<td>Outdoor Swimming Pool</td>
<td>---</td>
<td>Fritzler, Knoblock, Furry</td>
<td>C 04/03/73</td>
<td>200,000</td>
<td>Bid was approved by the Regents July 26/73 and Contract to the Constructor Co. Inc. is being processed.</td>
</tr>
<tr>
<td>Buchanan, Carnegie, Evans Hall</td>
<td>---</td>
<td>Architectural and Engineering Svc.</td>
<td>---</td>
<td>385,014</td>
<td>Final plans are complete on Buchanan Hall &amp; construction is 5% complete. Preliminary plans are being developed for Carnegie &amp; Evans Hall.</td>
</tr>
<tr>
<td>Cross Center Dining Hall</td>
<td>---</td>
<td>Don Bass &amp; Assoc., Engineers.</td>
<td>---</td>
<td>93,250</td>
<td>Project dormant.</td>
</tr>
<tr>
<td>Air Conditioning</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stadium Expansion</td>
<td>---</td>
<td>Wright &amp; Selby</td>
<td>L 01/11/73</td>
<td>To be determined</td>
<td></td>
</tr>
<tr>
<td>Cross Center Apartments (Phase 1)</td>
<td>---</td>
<td>Don Bass &amp; Assoc., Engineers.</td>
<td></td>
<td>180,000</td>
<td>Lockwood, Andrews, Newnam, Consultant Engineers, Houston, Texas, have prepared the schematic design studies, in addition to those prepared by Wright &amp; Selby. These studies were reviewed by the Facilities Planning Committee. Additional study on financing is being studied at this time. Regents approved on the July 26/73 meeting, the firm of Barbour and Shelby Construction Co. as Construction Managers for this project and Don Bass and Associates as Engineers. These contracts are being written for signing as soon as possible.</td>
</tr>
</tbody>
</table>
IV. Contracts and Agreements

a. Air Force Contract

In association with the presentation of a short course entitled Public Relations--Communications, the University of Oklahoma has agreed to provide housing and meals for 16 Air Force personnel for three sessions, August 20 - October 12, October 22 - December 19, and January 11 - March 8. The housing provided will be five, two bedroom-two bath apartments at Yorkshire House. During the period of occupancy of the apartments, the University will provide daily maid service, linens, and transportation to and from the University. The University has also agreed to provide three meals a day for the 16 students, Monday through Saturday at the Couch Center Cafeteria for each of the three sessions.

The Air Force will pay $9,162.75 for the five apartments and services connected with them being furnished for the three sessions. For the three meals per day the University will be reimbursed $8,685.60 for the three sessions. The total amount to be paid by the Air Force for the apartment services and meals for the period August 20 through March 8, 1974 is $17,848.35.

President Sharp recommended approval of entering into a contract with the Air Force covering the services as explained above. He recommended further that the President of the Board of Regents be authorized to execute the appropriate document.

Approved on motion by Regent Santee.

H. University Development

a. Academy of Fellows

President Sharp said in keeping with the provisions of the Academy of Fellows charter the following names are being submitted for appointment to the Academy because these individuals have distinguished themselves by unusual commitment to the University either through service or resources:

Harold Belknap, Norman
H. K. Calvert, Oklahoma City
Dr. Mark Johnson, Oklahoma City
F. G. McClintock, Tulsa
W. F. Martin, Bartlesville
Jack A. Maurer, Duncan
Sam Noble, Ardmore
C. D. Northcutt, Ponca City
Mrs. J. G. Puterbaugh, McAlester
Dorrance Roderick, El Paso
President Sharp recommended appointment of these people to the Academy of Fellows.

Approved on motion by Regent Braly.

President Sharp stated that he had one further matter. He said we were all shocked and deeply saddened by the unexpected and sudden death of Coach Lester Lane yesterday. President Sharp said he had few colleagues in a University who in such a short period of time created a sense of personal excitement and commitment to the University, and particularly to the program which he headed. His death is a great loss to the University Community, not just to basketball and the athletic program, but to all of us. President Sharp said funeral services for Mr. Lane will be held at The First Baptist Church in Altus at 3:00 p.m. tomorrow. In place of flowers his wife has asked that any donation be made to the Les Lane All Youth Activities Memorial of Altus in care of the First Baptist Church.

Regent Braly moved adoption of the following Resolution: That the Board of Regents formally extend their heartfelt sympathy to Mrs. Lester Lane and son Kevin during this time of their bereavement. Approved.

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

Barbara H. James
Secretary of the Board of Regents

Others present at all or part of the meeting:

Dr. Robert Shapiro, Associate Vice President for Administration and Finance
Mr. Marvin Patton, Associate Director, Engineering and Architectural Services
Mr. Mike Treps, Director of Media Information
Mr. Arthur Tuttle, University Architect
Mr. Jerry Farley, Assistant to the Vice President for Administration and Finance
Mr. Fred Ruth, Legal Counsel
Miss Jane Glenn, Media Information
Mr. Bill Lamebull
Mr. David Graham, Media Information
Mrs. Bob Mitchell
Miss Angela Mitchell
Mike Shannon - Oklahoma City Times
Jim Bross - Norman Transcript
Mary Davis - Tulsa World
Steve Trolinger - Daily Oklahoman
Donna Campbell - Oklahoma Daily
September 6, 1973

Lil Newby - Tulsa Tribune
Bill Boren - KNOR Radio
Teresa Black - WKY Radio
Mike Williams - KTOK Radio
Mark Swartell - KOMA Radio
Ben Tipton - KOCO-TV
Mike Brown - KOCO-TV
Darrel Barton - WKY-TV
Ron Turner - WKY-TV
Bill Beebe - KWTV
& photographer