A special meeting of the Board of Regents of the University of Oklahoma was held in Room 613 of the University of Oklahoma Tulsa Medical College, Tulsa, Oklahoma, on Friday, June 2, 1978, beginning at 5:20 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Legislature).

The following were present: Regent Bob G. Mitchell, M.D., President of the Board, presiding; Regents K. D. Bailey, Richard A. Bell, and Dee A. Replogle, Jr.

Absent: Regents Charles E. Engleman, Ronald H. White, M.D., and Dan Little.

The following were also present: President Paul F. Sharp; Provosts Thurman and Uehling; Vice Presidents Burr, Morris, and White; Interim Vice President Van Hauen; Mr. Joseph C. Ray, Executive Assistant to the President; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

1978-79 Health Sciences Center Budget

The preliminary 1978-79 Health Sciences Center Budget was mailed to each member of the Board on May 26, 1978, and was discussed by the Budget Committee on May 30. President Sharp recommended approval of that budget as the final budget including the promotions and title changes which were included in the budget, and also the corrections to the preliminary budget as shown below:

College of Dentistry

To Professor:

D. L. Johnson, Restorative Dentistry

To Assistant Professor:

J. T. Morrison, Fixed Prosthodontics
E. L. Wilson, Occlusion

To Clinical Assistant Professor:

E. W. Foster, Jr., Occlusion
H. S. Heget, Endodontics
R. E. Hess, Restorative Dentistry
T. S. Murdock, Operative Dentistry
W. J. Weir, Operative Dentistry
June 2, 1978

College of Health

To Professor:
Nabih R. Asal, Biostatistics and Epidemiology
Barbara M. Curcio, Radiologic Technology
Carole A. Sullivan, Radiologic Technology

To Assistant Professor:
Joanne C. Callard, Medical Library Science
Leni C. Reed, Clinical Dietetics
Carole F. Waldvogel, Clinical Dietetics

College of Medicine

To Professor:
S. E. Acker, Radiological Sciences
T. H. Johnson, Radiological Sciences
David C. Kem, Medicine
John A. Mohr, Medicine
William P. Tunell, Surgery
Thomas L. Whitsett, Medicine

To Associate Professor:
Robert W. Block, Pediatrics, Tulsa
F. Daniel Duffy, Medicine, Tulsa
Kimiko H. Dugan, Anatomical Sciences
Dan C. Galloway, Radiological Sciences
John Higgins, Medicine
Robert I. Howes, Anatomical Sciences
Joe C. Leonard, Radiological Sciences
Norman S. Levine, Surgery
Donald K. Rahhal, Gynecology and Obstetrics
Roger Whittaker, Family Practice and Community Medicine and Dentistry

To Clinical Associate Professor:
Charles Atkins, Family Practice and Community Medicine and Dentistry
Donald Karns, Family Practice and Community Medicine and Dentistry

To Assistant Professor:
Xuong The Dao, Medicine
Lewis DeVore, Family Practice and Community Medicine and Dentistry
June 2, 1978

College of Nursing

To Professor:
Constance M. Baker
Gloria R. Smith

College of Pharmacy

To Professor:
R. A. Magarian

To Associate Professor:
Loyd V. Allen
R. Saul Levinson

STAFF EMPLOYEE TITLE CHANGES

Marilyn Oster, title changed from Budget Assistant to Assistant Budget Director, Budget Office

Linda Sharp, title changed from Senior Placement Officer to Senior Employment Officer, Personnel Office

Mary Milford, title changed from Accounts Payable Manager to Supervisor, Accounts Payable

Mary Ausbrooks, title changed from Accounts Payable Manager to Supervisor, Accounts Payable

Lorraine Singer, title changed from Assistant Dean to Associate Dean, College of Nursing

Dorothy Gordon, title changed from Professional to Program Admissions Coordinator, College of Health

Gabrielle Thompson, title changed from Assistant to Dean to Community Relations Specialist, Tulsa Medical College

Jeanor Taylor, title changed from Administrative Secretary to Accounting Specialist, Pediatrics

Meryle Rinker, title changed from Department Billing Manager to Manager for Billing, (Professional Practice Plan), Tulsa Medical College
Mary R. Lynn, title changed from Administrative Manager to Staff Assistant, Office of the Dean, Tulsa Medical College

Pamela Lawson, title changed from Administrative Assistant to Staff Assistant, Anatomical Board and Basic Sciences Technical Services

Judith DeGraffenreid, title changed from Administrative Manager to Departmental Business Manager, Pediatrics

Jessica P. Dolphin, Assistant Professor of Continuing Education in Nursing; given additional title of Director of Continuing Education, College of Nursing

Lorraine D. Singer, title changed from Assistant Dean to Associate Dean, College of Nursing; retains title of Associate Professor of Nursing

LEAVES:

Donna N. Thomas, Assistant Professor of Nursing, leave of absence without pay, June 1, 1978 to August 1, 1978

CHANGES TO 1978-79 PRELIMINARY BUDGET

Pages 134 and 139 - Greer - total FTE should be full-time rather than .65 time.

Page 94 - McCune and Weirich - titles should be Clinical Assistant Professor rather than Clinical Instructor.

Page 189 - Zumwalt - FTE should be .48 instead of .25.

Page 9 of PPP Summary Budget:

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Regent Bell moved approval of President Sharp's recommendation. The following Regents voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved.
Oil and Gas Lease Assignment

On April 14, 1977, the Regents entered into an oil and gas lease with Joseph K. Caskey on the property south and east of the University's Norman Campus, commonly known as the Noble Auxiliary Flying Field Replacement Site. Mr. Caskey has requested Regents' approval of an assignment of this oil and gas lease to Anadarko Production Company.

President Sharp recommended approval be given by the Regents to Joseph K. Caskey to assign the oil and gas lease.

Regent Bailey moved approval of the recommendation. The following Regents voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved.

1978-79 Norman Campus Budget

The preliminary 1978-79 Norman Campus Budget was delivered to each member of the Board on May 26, 1978. The budget was discussed with the Budget Committee of the Board at a meeting on May 30, 1978.

President Sharp presented the following information regarding the budget:

A comparison of expenditures in the 1977-78 budget with budgeted expenditures in the 1978-79 budget is distorted primarily due to the method of handling Continuing Education and Public Service activity. A difference in the amount of budgeted expenditures between the two fiscal years amounting to $2,204,918 was the result of a decision to handle Continuing Education revenue and expenditures in the agency special portion of the 1977-78 budget. At the direction of the State Regents, total revenue and expenditures for Continuing Education were moved back into the educational and general section of the budget for 1978-79.

The effect of this change is a reduction in the overall percentage ratios of all other functions to the total expenditures. For example, elimination of CE & PS expenditures from the budgets of both years would adjust the reduction in the Instruction function from 64.6% of total expenditures in 1977-78 to 62.9% for 1978-79.

Additional factors impacting the Instruction percentage for 1978-79 are as follows: (a) a $300,000 increase in the Organized Research function for the Energy Resources Center (b) $100,000 added to Organized Research for increase in the Sponsored Research Incentive Program (c) $360,000 added to Libraries (d) $300,000 added to the Physical Plant function for increased utility costs. The Budget Control account (127-250) was also reduced for 1978-79 by $448,491. If these specially funded items were extracted from the
total budget, a recomputation of the Instruction function percentage would indicate a slight percentage increase in this function for 1978-79.

President Sharp also presented additional information to the Regents regarding the effect of this budget on wages and salaries, the Library, various centers of excellence as established by the Regents, and the impact of this budget on the various colleges. Copies of the material were distributed to each member of the Board.

Regent Replogle moved that the Board go into Executive Session to discuss personnel matters regarding the Norman Campus Budget. The following voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved. The Regents requested that President Sharp and Provost Uehling remain.

Following a brief interval, the Regents moved back into regular session.

President Sharp recommended approval of the budget as submitted, including the promotions and title changes, which were included in the budget and are shown below, and the changes to the 1978-79 preliminary budget shown on Exhibit A:

To Professor:

Paul Risser, Botany and Microbiology
John Skvarla, Botany and Microbiology
Roy Pearcy, English
Harvey Blatt, Geology and Geophysics
Charles Harper, Geology and Geophysics
Jack Bickham, Journalism and Mass Communication
Bernard McDonald, Mathematics
Leonard Rubin, Mathematics
Larry Hill, Political Science
David Morgan, Political Science
Roger Fouts, Psychology
Larry Toothaker, Psychology
Man K. Ho, Social Work
Herbert Richel, Social Work
Mary E. Dewey, Education
Loy E. Prickett, Education
A. W. Aldag, Jr., Chemical Engineering and Materials Science
S. K. Kahng, Electrical Engineering and Computing Sciences
Michael D. Devine, Industrial Engineering
Bob L. Foote, Industrial Engineering
Ronald E. Hess, Architecture
Raymond Yeh, Architecture
Thomas Carey, Music
Michael Hennagin, Music
Janice Donnell, University Libraries
June 2, 1978

To Associate Professor:

Leroy Blank, Chemistry
R. T. Wallis, Classics
Mary Jo Nye, History of Science
Junetta Davis, Journalism and Mass Communication
Al Schwarzkopf, Mathematics
Joe Bastian, Zoology
Michael Chartock, Zoology
Alan Covich, Zoology
J. M. Kenderdine, Marketing
Robert F. Lusch, Marketing
J. N. Reddy, Aerospace, Mechanical and Nuclear Engineering
John Thompson, Electrical Engineering and Computing Sciences
Adel A. Aly, Industrial Engineering
David Ethridge, Music
Gene Thrailkill, Music
Peter Kutner, Law
Barbara Lewis, Law
James Alsip, University Libraries
Lenore Clark, University Libraries
Sue Harrington, University Libraries
Bess B. Hood, University Libraries

To Assistant Professor:

Kozaburo Yukihiro, Drama

OTHER TITLE CHANGES ON BUDGET

Frances R. Burnett, title changed from Accountant I to Accountant II, Goddard Health Center

Kenneth R. Conklin, title changed from Associate Director, School Relations, to Associate Director, High School and College Relations

Phillip J. Curry, title changed from Programmer/Analyst to Systems Analyst, Computing Center

Raymond D. Daniels, title of Associate Dean, Graduate College for Research Administration deleted. Retains title of Professor of Chemical Engineering and Materials Science

Michael Devine, title changed from Research Fellow to Assistant Director, Science and Public Policy
Victor A. Elconin, title of Chair, Department of English deleted; retains title of Professor of English

James E. Gasaway, title changed from Assistant Director, School Relations, to Assistant Director, High School and College Relations

Raymundo Gutierrez, title changed from Programmer/Analyst-Trainee to Programmer Analyst, Computing Center

Richard E. Hall, title changed from Assistant Director, School Relations, to Assistant Director, High School and College Relations

Lloyd J. Korhonen, title changed from Assistant Dean to Associate Dean, College of Education

John C. Langston, title changed from Assistant Director, School Relations, to Assistant Director, High School and College Relations

James W. Martin, title changed from Computer Operations Section Head to Supervisor, Computer Operations, Computing Center

Paul D. Massad, title changed from Director, School Relations, to Director, High School and College Relations

Mark S. Miller, title changed from Senior Systems Programmer to Supervisor, Systems Programming, Computing Center

George G. Pingleton, title changed from Assistant Dean to Associate Dean, College of Education

Bernard N. Powell, title changed from Manager, University Mail Service, to Manager, Central Mail Service

F. Ted Hebert, title of Assistant Dean, Graduate College, deleted July 1, 1978; retains title of Associate Professor of Political Science. Leave of absence without pay, September 1, 1978 to June 1, 1979

James F. Paschal, title of Editorial Supervisor, Sooner Yearbook, Publication Board, deleted September 1, 1978; retains title of Assistant Professor of Journalism and Mass Communication

George C. Cozad, title of Director, Medical Technology, deleted July 1, 1978; retains title of Professor of Botany and Microbiology

Chris A. Purcell, title of Coordinator of Sorority Affairs deleted, July 1, 1978; retains title of Assistant Director, Center for Student Development

Joseph E. Johnson, title of Coordinator of Fraternity Programs deleted, July 1, 1978; retains title of Assistant Director, Center for Student Development
Dan Allen Davis, title changed from Assistant Dean to Associate Dean, College of Liberal Studies

Helen T. DeBolt, title changed from Assistant Director to Director, Continuing Legal Education

Paul G. Risser, title changed from Acting Chair to Chair, Botany-Microbiology; title of Director of Biological Survey deleted; promoted to Professor of Botany-Microbiology

Otis W. Shimek, title changed from Assistant Football Coach and Coordinator of Recreational Programs to Assistant Football Coach

Alan R. Velie, title changed from Associate Professor to Chair and Associate Professor of English

Cullas A. Webb, title changed from Superintendent, Printing Plant, to Printing Estimator, University Printing Services

Bea S. Wells, title changed from Office Manager to Administrative Assistant, Office of the Associate Vice President for the University Community

John S. Wickham, title of Acting Director of Geology and Geophysics deleted

Dougald T. Calhoun, Assistant Professor of History; given additional title of Advisor, Arts and Sciences

Stephen C. Whitmore, Assistant Professor of Physics and Astronomy; given additional title of Advisor, Arts and Sciences

Donald E. Secrest, Associate Professor of Political Science; given additional title of Advisor, Arts and Sciences

Thomas M. Miller, Assistant Professor of Psychology; given additional title of Coordinator, Arts and Sciences Advising

Donald S. Ham, title changed from Recruitment and Program Coordinator to Coordinator, Student Information, College of Liberal Studies

LEAVES:

Victor A. Elconin, sabbatical leave changed from September 1, 1978 to January 15, 1979 to July 1, 1978 to January 1, 1979

Irvin L. White, Jr., Assistant Director, Science and Public Policy, leave of absence without pay, July 1, 1978 to July 1, 1979

Stanley R. Hicks, Director, Survival Studies, leave of absence without pay extended July 1, 1978 to July 1, 1979
Elizabeth Stubler, Editor, University Publications, sick leave of absence with pay, May 1, 1978 to November 1, 1978

Jerry Purswell, Professor of Industrial Engineering, leave of absence without pay, September 1, 1978 to June 1, 1979

Jesse L. Mingilton, Assistant Professor of Regional and City Planning, leave of absence without pay, September 1, 1978 to June 1, 1979

Sam Olkinetzky, Professor of Art; Director, Art Museum, sabbatical leave of absence with full pay, January 1, 1979 to July 1, 1979

George A. Bogart, Professor of Art, leave of absence without pay, September 1, 1978 to June 1, 1979

Regent Replogle moved approval of President Sharp's recommendation. The following Regents voted yes on the motion: Regents Mitchell, Bailey, Bell, and Replogle. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 6:10 p.m.

Barbara H. James  
Executive Secretary of the Board of Regents

Others present at all or part of the meeting were:

Ms. Gabrielle Thompson, Community Relations Specialist, Tulsa Medical College  
Dr. James E. Lewis, Dean of the University of Oklahoma Tulsa Medical College  
Mr. Leeland Alexander, Assistant Dean of Administration, Tulsa Medical College  
Mr. Mike Sulzycki, Jr., Director of Media Information, Tulsa Medical College  
Mr. Ed Howard, The Oklahoma Daily  
Mr. David MacKinzy, Tulsa World
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