

MINUTES OF THE MEETING OF THE
REGENTS OF THE UNIVERSITY
Wednesday, April 14, 1948
10:00 a.m.

The Regents met in regular session on Wednesday, April 14, 1948, in the office of the President of the University at Norman. Present were Regent Deacon, President, presiding; Regents Shepler, White, Benedum, Emery, Noble, and McBride. Absent: None.

The minutes of the meeting held on February 14 were approved.

The minutes of the meeting held on March 10 were approved.

President Cross called attention to the communication from George J. Schooneman, Commissioner, Internal Revenue Department, to Bert L. Klooster of Chapman & Cutler concerning the question of tax exemption for interest on bonds to be issued for the expansion of the Oklahoma Memorial Union Project. A copy of this communication was included in the agenda of this meeting. He reported that the Board of Governors of the Oklahoma Memorial Union held a meeting on Tuesday night, April 6, and that he had made the suggestion that in making the plans for the expansion of the building, both the north and south additions be included instead of just the north addition as has been discussed recently. He recommended to the Regents that plans for both the north and south additions be prepared and that the Board of Governors instruct the architect accordingly.

Regent Emery moved and it was unanimously voted to approve the President's recommendation.

Regent Emery suggested that the Chair appoint a committee to work with the Board of Governors; and, after discussion of this suggestion, the Chair appointed Regents Benedum, White, and Shepler, it being understood that Regent Deacon attend meetings of the Regents committee and the committee of the Board of Governors when it is possible for him to do so.

President Cross reported that a student election was held on February 25, 1948, on the question of building a new Fieldhouse. The ballot was as follows:

STUDENT SENATE PLEBICITE

25 February 1948

NAME _____	?	Do you favor the Board of Regents allocating a portion of the General Student Fee to help pay for a new Fieldhouse?
SCHOOL _____	?	
CLASSIFICATION _____	?	
		YES _____ NO _____

The count on the ballot showed this:

Yes votes	2939
No votes	286
Voided Ballots	<u>22</u>
Total votes cast	3247

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No specific action was taken on the matter, but President Cross was directed to explore the possibilities further and report at a later date.

President Cross reported with reference to the equipment for the new Power Plant for which it was previously voted to issue bonds. He presented the specifications for the equipment which were prepared by the architect-engineers, Mr. Kraft, and his staff. He recommended approval.

Regent Benedum moved, seconded by Regent Emery, and unanimously voted that the specifications for equipment in the Power Plant be approved.

President Cross presented the tabulation of bids on the Power Plant equipment, which were opened on April 2, with the following results:

GROUP I Steam Generating Units

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Maximum Escalated Bid</u>
Malcom Murphy - Vogt	\$339,740.00	No ceiling
Springfield Boiler Company	393,625.00	\$435,770.00
Riley Stoker Corporation	408,822.00	477,950.00
Combustion Engineering Company	422,563.00	484,655.00

RECOMMENDATION: Acceptance of the Springfield Boiler Company proposal is recommended.

GROUP II Turbo Generators

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Maximum Escalated Bid</u>
Westinghouse Electric Corp.	\$242,000.00	\$290,400.00
Elliott Company	247,900.00	297,480.00
General Electric Company	245,400.00	294,480.00

RECOMMENDATION: The rejection of all proposals based on the apparent confusion among manufacturers of equipment as to the basis for bidding, and that bids be readvertised on revised specifications which were approved in the previous motion.

Moved by Regent Benedum, seconded by Regent Emery, and voted that bids on Group II be rejected on the basis of the President's recommendation.

GROUP III Steam Condensers

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Maximum Escalated Bids</u>
Westinghouse Electric Corp.	\$41,000.00	\$49,200.00
Elliott Company	43,618.00	52,342.00
Worthington Pump & Machinery Co.	44,000.00	52,800.00
Allis-Chalmers Company	44,114.00	52,937.00
Ingersoll-Rand Company	45,300.00	54,360.00
McDonnell Plumbing & Heating Co.	47,700.00	57,240.00

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RECOMMENDATION: The acceptance of the Westinghouse Electric Company proposal is recommended.

GROUP IV Electrical Switch Gear

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Maximum Escalated Bid</u>
General Electric Company	\$71,809.00	\$86,170.00
Westinghouse Electric Corp	73,278.00	87,934.00
Allis-Chalmers Company	*63,788.00	76,546.00

*No supervision of erection

RECOMMENDATION: The acceptance of the General Electric Company proposal is recommended.

GROUP V Cooling Tower

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Maximum Escalated Bid</u>
Fluor Corporation	\$33,495.00	\$33,495.00 plus frt. increas
Federal Supply Company	34,980.00	35,603.00
Marley Company	36,663.00	36,663.00 (no definite clg)
Lilie-Hoffman Company	36,980.00	40,678.00

RECOMMENDATION: The acceptance of the Fluor Corporation proposal is recommended

GROUP VI Boiler Feed Water Pumps

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Maximum Escalated Bid</u>
Ingersoll-Rand Company	\$21,690.00	\$23,105.00
Pacific Pumps, Inc.	20,235.00	22,674.00
Moorlane Company	20,945.00	22,190.00
Corken Pump Company	16,899.00	16,899.00
Worthington Pump & Machinery Company	20,592.00	21,776.00

RECOMMENDATION: Acceptance of the Ingersoll-Rand Company proposal is recommended.

The bids were discussed at some length and on the vote on the motion to accept the bids as recommended which was made by Regent Benedum and seconded by Regent Emery, all members voted aye except that Regents McBride and White asked that the minutes record their votes on Group IV, Electrical Switch Gear, for the Westinghouse Electric Corporation. The Chair declared the motion that all bids, except on Group II as recommended, carried and that bids on Group II be readvertised.

President Cross reported that when the Dormitory Bonds of 1948 were delivered to the purchasers of the Office of the State Treasurer March 19, 1948, certain of the detached coupons were retained and put in the hands of the State Treasurer for cancellation, in order to adjust the interest cost to the Regents, as of the date of delivery, to $3\frac{1}{2}$ per cent plus detached coupons with a total face value of \$60,000 as provided for in the sale agreement.

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He recommended that the Board adopt the following resolution specifically directing the State Treasurer to cancel the detached coupons that were withheld.

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma on March 19, 1948, delivered their \$2,400,000 Dormitory Bonds of 1948 to the purchasers thereof, R. J. Edwards, Inc., Oklahoma City; Lee Higginson Corporation, Chicago, and Associates; and

WHEREAS, terms of the sale agreement provided that total interest cost to the Regents be adjusted, as of the date of delivery, to $3\frac{1}{2}$ per cent for the life of the bonds plus \$60,000, and

WHEREAS, in order to comply with said terms of sale, Emil R. Kraettli, Secretary of the Board of Regents, and George J. Fagin, Attorney for the bond purchasers, did on March 19, 1948, prior to delivery of the said bonds and interest coupons, remove from the detached $1\frac{1}{2}$ per cent interest coupon sheets the interest coupons bearing the following serial numbers, maturities and face values: Coupons No. 4 of Bonds No. 1,841 to 2,400, inclusive, payable January 1, 1950, face value \$7.50 each; and Coupons No. 5 of Bonds No. 21 to 2,400 inclusive, payable July 1, 1950, face value \$7.50 each, which removal was evidenced by a certificate signed by the said Emil R. Kraettli and George J. Fagin; and

WHEREAS, said removed coupons were delivered to the State Treasurer for cancellation in order to fulfill terms of the bond sale agreement, and a receipt for said removed coupons, dated March 19, 1948, was executed by the State Treasurer;

NOW THEREFORE, Be it Resolved by the Board of Regents that the State Treasurer is hereby authorized and directed to cancel and deliver to the Comptroller of the University of Oklahoma the following interest coupons of the Regents of the University of Oklahoma Dormitory bonds of 1948:

$1\frac{1}{2}$ per cent Coupons No. 4 from Bonds No. 1,841 to 2,400 inclusive, payable January 1, 1950, face value \$7.50 each.

$1\frac{1}{2}$ per cent coupons No. 5 from Bonds No. 21 to 2,400 inclusive, payable July 1, 1950, face value \$7.50 each.

RESOLVED FURTHER, that the State Treasurer report to the Board of Regents if and when he carries out the directions of the Board under this resolution.

On motion by Regent McBride it was unanimously voted that the resolution be adopted.

John W. Dunn, Director of Radio Station WNAD, recommends that the Regents apply for an Associate Membership in the Associated Press for WNAD. The proposed membership agreement would not change the payment now being made by WNAD for news service and such membership could be discontinued at any time that the Associated Press should ever attempt to increase the contract payment for any reason or at any time the Associated Press should ever enact new by-laws to which WNAD could not subscribe.

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President Cross recommended that the President of the Regents sign the application for membership on behalf of the Regents and to execute the formal membership agreement.

On motion by Regent Shepler the recommendation was unanimously approved.

President Cross reported that Dr. Dangerfield, Executive Vice President, had been invited to accept the position of Consultant to the Bureau of Budget in Washington, which would require his absence from the University from April 19 to June 15 and that his request for a leave of absence had been filed and would be presented later in the meeting. He stated further that Dr. Dangerfield had been offered and has decided to accept a position at the University of Wisconsin and that in all probability the governing board at Wisconsin will approve the appointment at the meeting scheduled for April 19.

President Cross stated that he had interviewed several men to fill Dr. Dangerfield's position and recommended the appointment of Carl Mason Franklin as Executive Vice President, the appointment to become effective as soon as he is in a position to report for service, at an annual salary of \$7,500. He gave full details concerning Mr. Franklin's training and experience and stated that, in his opinion, Mr. Franklin is eminently fitted for this position.

There was a full discussion of this matter. Regent McBride moved and it was unanimously voted to approve the recommendation that Carl Mason Franklin be appointed as recommended by President Cross.

President Cross recommended that Dr. Lloyd E. Swearingen, Professor of Chemistry, and presently Director of the University of Oklahoma Research Institute, be appointed to a Research Professorship, effective September 1, 1948. The Graduate Council has had this matter under consideration and has voted unanimously to make this recommendation.

On motion by Regent McBride it was unanimously voted to approve the recommendation.

President Cross recommended that Dr. Thomas Pyles, Professor of English, be appointed Associate Dean of the Graduate College in addition to his position in the Department of English, effective September 1, 1948, and that his salary be fixed at the annual rate of \$6,000.

On motion by Regent Benedum it was voted to approve the recommendation.

President Cross reported the following deaths of University personnel:

- Dr. James Wellings Sturgis, Professor Emeritus of Latin, March 22, 1948
- Dr. Alma Neill, Professor of Physiology, April 10, 1948
- Edgar H. Royer, pianist, Department of Physical Education for Women, part-time, March 5, 1948.

President Cross was instructed to write appropriate letters of sympathy and regret to the survivors.

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President Cross recommended that the following leaves of absence be granted:

Paul MacMinn, Director of Student Affairs, leave of absence without pay from June 15 to August 15, 1948. Mr. MacMinn expects to continue graduate work toward a Ph.D. degree at Northwestern University.

Professor Wendell S. Taylor, Mechanical Engineering, leave of absence without pay, beginning at the end of the present semester, to continue through the next school year. Professor Taylor expects to do graduate study.

John W. Reed, leave of absence without pay for the school year 1948-49 in order that he may take advantage of a research fellowship granted him by Columbia University.

Royden J. Dangerfield, leave of absence without pay beginning April 19 to June 15, 1948. Paid vacation beginning June 16 and ending July 15, 1948.

Leaves granted on motion by Regent Shepler.

President Cross called attention to the Regents policy concerning academic tenure providing that every assistant professor and associate professor not on tenure shall be considered for continuous tenure in the spring of his third year, but he shall be granted tenure only by specific action of the University. The policy provides that a full professor shall be considered for continuous tenure in the spring of his second year of service. According to this policy, the persons concerned shall be informed of the University's decision prior to May 1 of the appropriate year.

President Cross recommended that the following staff members be voted tenure by the Regents in accordance with the above stated policy:

Dr. Henry S. Robinson, Assistant Professor of Classical Languages
 Mr. Foster Harris, Assistant Professor of Professional Writing
 Dr. Alexander M. Saunders, Assistant Professor of English
 Dr. Max Moorhead, Assistant Professor of History
 Dr. William E. Hollon, Assistant Professor of History
 Dr. Gilbert C. Fite, Assistant Professor of History
 Miss Lillian Knudson, Assistant Professor of Home Economics
 Dr. Norman M. Boke, Associate Professor of Plant Sciences
 Dr. William B. Lemmon, Associate Professor of Psychology
 Miss Dorothy Cram, Associate Professor of Social Work
 Dr. John W. Keys, Assistant Professor of Speech
 Dr. John E. Fellows, Professor of Education
 Mr. H. E. Wrinkle, Professor of Education
 Mrs. Helen F. Lauterer, Associate Professor of Drama
 Mr. A. L. Mortensen, Associate Professor of Drama

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- Mr. Carl B. Cass, Associate Professor of Drama
- Mr. W. Page Keeton, Professor of Law
- Mr. Bruce A. Goff, Professor of Architecture
- Dr. Frank C. Fowler, Associate Professor of Chemical Engineering
- Mr. A. P. Challenner, Associate Professor of Electrical Engineering
- Mr. Kenneth Baker Horning, Associate Professor of Business Communication
- Mr. Clifford M. Baumbach, Assistant Professor of Business Management
- Mr. Francis R. Cella, Associate Professor of Business Statistics

Tenure was granted to the above listed persons on motion by Dr. White.

President Cross recommended that Professor George L. Trager not be granted tenure and that he be notified to this effect prior to May 1, 1948. The recommendation was based upon the recommendation of the Committee of the College of Arts and Sciences and the University Budget Committee.

The recommendation was approved on motion by Regent White.

President Cross reported faculty resignations as follows:

- Jack M. Bowers, Assistant Professor of Music and Music Director of WNAD, March 8, 1948
- William A. Lutker, Instructor, University Laboratory School, June 1, 1948
- William S. Paxson, Instructor in Modern Languages, March 18, 1948
- Helen M. Stewart, Instructor in Physical Education, June 1, 1948

The resignations were accepted on motion by Regent Shepler.

President Cross recommended the following title and salary changes:

- Marcus L. Cox, Instructor in Pharmacy, cost-of-living raise of \$200, effective from March 1 through May 31, 1948.
- A. Harvey Cunha, Instructor in Pharmacy, cost-of-living raise of \$200, effective from March 1 through May 31, 1948
- Cecil E. Hill, Aeronautical Engineering Assistant to be continued through July, 1948, at \$250 per month.
- Marina A. Lee change from Graduate Assistant at \$810 for nine months service to Teaching Assistant at \$150 per month, February 15 to June 1, 1948
- Donald R. Pugmire, Professor of Education, salary be reduced to \$200 per month for part time service for the period April 1 through December 31, 1948. Summer School salary be changed to \$200 per month for June, July, and August. Dr. Pugmire will be working part-time with the Joint Legislative Committee on Education.

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Miss Ruth C. Whitford, change from Graduate Assistant at \$405 for $4\frac{1}{2}$ months to Teaching Assistant at \$150 per month, February 15, 1948

Ernest Paul Willenberg, change from Graduate Assistant to part-time Instructor in Education at \$200 per month, effective April 1 through May 31, 1948.

Approved on motion by Regent Shepler.

President Cross recommended the appointment of the following members to the faculty:

Jacqueline Harris, Teaching Assistant, Chemistry, \$810 for nine months, effective September 1, 1948. (Reappointment)

Ralph Alton Johnson, Assistant Professor of Chemistry, \$3600 for nine months service, September 1, 1948

Ruth W. Peattie, Teaching Assistant in Chemistry, \$810 for nine months service, September 1, 1948. (Reappointment)

Woodrow Wilson Pate, Assistant Professor of Economics at \$3800 for nine months, September 1, 1948

John W. Morris, Associate Professor of Geography at \$4,000 for nine months, September 1, 1948

John Samuel Ezell, Assistant Professor of History, \$3400 for nine months, September 1, 1948

Walter Cameron Meyers, Assistant Professor of Journalism at \$4200 for nine months, September 1, 1948

John R. Whitaker, Associate Professor of Journalism, \$4800 for nine months service, September 1, 1948

Roy Bryan Deal, Jr., Instructor in Mathematics at \$2600 for nine months, September 1, 1948. (Reappointment)

Harold Vernon Huneke, Instructor (1/3 time) mathematics at \$900 for nine months, effective September 1, 1948

Robert G. Brown, Instructor in Pharmacy at \$2900 for nine months service, effective September 1, 1948

Lee Roy Jones, Instructor in Pharmacy at \$2900 for nine months service, September 1, 1948

Thomas F. McClure, Assistant Professor, School of Art at \$3600 for nine months service, September 1, 1948

Robert Earl Gardner, Instructor, School of Art, \$2800 for 9 months service, September 1, 1948

Charles Campbell Suggs, Assistant Professor of Drama at \$3800 for nine months service, September 1, 1948

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Gisela Teverbaugh, Teaching Assistant in Modern Languages, \$75 per month, effective March 1, 1948

Rosa Stimpert Willibrand, Instructor in Modern Languages at \$300 per month, effective March 15 to June 1, 1948

The appointments were approved on motion by Regent Shepler.

President Cross made the following recommendations concerning graduate assistants:

Appointments:

Charles Edward Beck, Graduate Assistant in Chemistry, \$810 for 9 months service, September 1, 1948 (reappointment)

William Thompson Bell, Graduate Assistant in Chemistry, \$810 for 9 months service, September 1, 1948

James Mitchell Clymer, Graduate Assistant in Chemistry, \$810 for 9 months service, September 1, 1948

Carl Dean Douglass, Graduate Assistant in Chemistry, \$810 for nine months, September 1, 1948 (reappointment)

Clarence Lang Dulaney, Graduate Assistant in Chemistry, \$810 for nine months, September 1, 1948

Frankie Roy Frow, Graduate Assistant in Chemistry, \$810 for nine months service, September 1, 1948

John Roscoe Gayle, Jr., Graduate Assistant in Chemistry, \$810 for nine months, September 1, 1948 (reappointment)

Melba Jeanne Loveall, Graduate Assistant in Chemistry, \$810 for 9 months effective September 1, 1948

William Robert Reed, Graduate Assistant in Chemistry, \$810 for 9 months, September 1, 1948

Billie Ruth Vanderwerth, Graduate Assistant in Chemistry, \$810 for 9 months, September 1, 1948

John Martin Weaver, Graduate Assistant in Chemistry, \$810 for 9 months service, September 1, 1948 (reappointment)

Winston Everett, Graduate Assistant in Mathematics, \$810 for 9 months service, September 1, 1948

Forrest David Grogan, Graduate Assistant in Mathematics, \$810 for 9 months service, September 1, 1948

Jessie Ann Sheldon, Graduate Assistant in Mathematics, \$810 for nine months service, September 1, 1948 (reappointment)

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Allyn Austin Cook, Graduate Assistant in Plant Sciences, \$810 for 9 months, September 1, 1948

James Marvin Moore, Graduate Assistant in Plant Sciences, \$1080 for 9 months service, September 1, 1948

Richard Sumner Cowan, Graduate Assistant in Plant Sciences, \$1080 for 9 months service, September 1, 1948

Ralph W. Kelting, Graduate Assistant in Plant Sciences, \$1080 for 9 months, September 1, 1948

Archie W. Roach, Graduate Assistant in Plant Sciences, \$1080 for 9 months, September 1, 1948

Chao-nien Sun, Graduate Assistant in Plant Sciences, \$810 for 9 months, September 1, 1948

Sidney F. Glassman, Graduate Assistant in Plant Sciences, \$1080 for 9 months, September 1, 1948

Resignations:

Alice Beula Clark, Graduate Assistant, Social Work, April 1, 1948

William H. Hogan, Graduate Assistant, Chemistry Department, April 1, 1948

Recommendation approved on motion by Regent Benedum.

President Cross recommended acceptance of the non-faculty resignations:

Nedra Garrett, North Campus Postmistress, May 1, 1948

Mrs. Gertrude Gillis, Clerical Secretary, Athletic Department, April 1, 1948

Georgie M. Kershner, Postal Clerk, North Campus Post Office, June 1, 1948

Nancy Peterson, Postal Clerk, Woodrow Wilson Post Office, April 1, 1948

Norma Jane Weir, Clerical Assistant, College of Fine Arts, March 1, 1948

Constance Payne, General Office Clerk, Office of Admissions & Records, March 31, 1948

Wynona U. Morrow, Librarian, College of Engineering, April 1, 1948

The resignations were accepted on motion by Regent Benedum.

President Cross recommended non-faculty appointments as follows:

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Wanda Crowder, Clerical Stenographer (one-half time) in the College of Arts & Sciences, Office of the Dean, \$60 per month, April 1 to May 31, 1948

Lila Ferne Escoe, Accompanist, Physical Education for Women, \$75 per month 3/4 time, March 1 to June 1, 1948

Mary Gillespie, Clerical Stenographer, Intercollegiate Athletics, \$125 per month, March 20, 1948

Wanda M. Goodwin, General Office Clerk, Veterans Liaison Office, \$1620 for 12 months service, April 1, 1948

Truman Daniel Hayes, Acting Music Director for WNAD, \$2600 annually. Half-time work March 15 to May 15; full time May 15 to June 30, 1948

Mary V. Hinkle, Postmistress, North Campus, \$125 per month, April 1, 1948

Lesta Lee Lemmons, Clerical Stenographer in Accounting Department, \$62.50 per month for half-time work, February 23 to May 31, 1948

Betty J. Lusk, Clerical Secretary, Veterans Liaison Office, \$1680 for 12 months service, April 1, 1948

Mary Hardwick McDaris, Administrative Secretary, Office of the Dean of the College of Arts & Sciences, \$1920 for 12 months service, June 1, 1948. Will work part-time at \$25 per month from April 1 to May 31, 1948.

Mary Ellen McKinney, Clerical Secretary, Veterans Liaison Office, \$1680 for 12 months service, April 1, 1948

Raydene Prichard, Academic Record Clerk, Admissions and Records at \$125 per month, March 15, 1948

Neal T. Putnam, Laboratory Assistant for Painting and Graphic Art Classes, \$45 per month, February 1, 1948

Jeanne Rosetta Ray, Library Assistant, Browsing Room, Library, \$75 per month, March 1, 1948

Therese C. Ryan, Clerical Stenographer, Office of the Comptroller, \$125 per month, April 1, 1948

Dorothy Lee Shoup, Clerical Stenographer, Office of the Comptroller, \$125 per month, March 17, 1948

Carol J. Simmons, Clerical Secretary, Athletic Department, \$125 per month, April 1, 1948

Moselle Shelton Wilson, Information Clerk, Admissions and Records, \$125 per month, April 1, 1948

Norma Geanne Carlisle, Postal Clerk, North Campus, \$110 per month, June 1, \$115 per month beginning July 1, 1948

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Eleanor M. Smith, General Office Clerk, Admissions and Records, \$62.50 per month, one-half time, April 1 to June 30, 1948

Dorothy Allen Nichols, Clerical Stenographer, Manuscripts Division, Library, \$125 per month, April 5 to June 1, 1948

Betty Jane Costanza, Clerk-typist, Purchasing Office, \$62.50 per month (one-half time) April 12 to June 30, 1948

Carol Foss Eubanks, General Office Clerk, Veterans Liaison Office, \$1620 for 12 months service, April 1, 1948

The appointments were approved as recommended on a motion from Regent Benedum.

President Cross recommended approval of the following non-teaching title and salary changes:

- Frances A. Sands, Proofreader, University Press, continued through June 30, 1948, at \$125 per month
- Dorothy Vaughan, Athletic Department, change salary from \$110 to \$125 per month, April 1, 1948
- Floy Jane Alfrey, Clerical Stenographer, School of Law, increase from \$130 to \$135 per month, April 1, 1948
- Phronia I. Boatright, Assistant in Order Department, Library, \$100 to \$110 per month, February 1, 1948
- Louise I. Brown, Clerical Stenographer in College of Education, \$130 to \$135 per month, April 1, 1948
- James F. Holcomb, change from Flight Instructor part-time to Assistant Airport Manager, \$3300 for 12 months service, June 1, 1948.
- Margie M. Massey, Clerical Typist, University Guidance Service, change salary from \$1380 to \$1440 for 12 months service, March 1, 1948.
- Louis E. Masterman, Clerical Assistant at \$50 per month part-time to Junior Psychometrist at \$66.66 per month for part-time, March 1, 1948
- Louola Myers, Clerical Stenographer, Office of the Secretary, to Clerical Secretary, \$1680 to \$1740 for 12 months, February 1, 1948
- Mari Scott, Library Assistant, Loan Department, Library, to Library Assistant, Browsing Room, \$75 to \$100 per month, March 1, 1948
- Brunette Shanklin, Administrative Secretary, Office of the President, to Head of Lecture & Entertainment Bureau, Extension Division, \$2700 for 10 months service, September through June, April 1, 1948.
- Louise Michael Sizemore, Clerical Stenographer, Manuscripts Division, University Library, to Librarian, Engineering Library, \$125 per month, April 1 to August 1, 1948
- Betty Rae Robertson, Office of the President at \$145 per month be changed to Administrative Secretary, Office of the Financial Vice-President at \$155 per month, effective April 1, 1948.

The changes were approved on motion by Regent Benedum.

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President Cross recommended that Charles "Bud" Wilkinson, Head Coach and Acting Director of Athletics, be appointed Head Coach and Director of Athletics, effective May 1, 1948

The recommendation was approved on motion by Regent Benedum.

President Cross also recommended salary adjustments for members of the coaching staff as follows; to become effective March 1, 1948:

Gomer T. Jones, Assistant Coach, \$5,700 (increase from \$5,500)

Walter Hargesheimer, Assistant Coach, \$5,500 (increase from \$5,300)

Jerome Needy, Assistant Basketball Coach, to be paid \$120 to compensate him for the loss he sustained when his family was moved from Jefferson House to Lincoln House; and that his salary, beginning March 1 for the remainder of the fiscal year, be \$375 a month. He is on the budget at \$350 a month at the present time.

The recommendation was approved on motion by Regent Benedum.

President Cross recommended the following changes for the Oklahoma Biological Survey:

Appointments:

A. N. Bragg, Herpetologist at a salary of \$380 for the month of June, 1948
Harold Dundee, Assistant, Biological Survey, \$80 per month, effective for the month of June, 1948

George H. Ware, Assistant, Biological Survey, \$80 for the month of June, 1948.

A. O. Weese, Ecologist, Biological Survey, \$460 for the month of June, 1948.

W. T. Penfound, Plant Ecologist, \$490 for June, 1948

Resignation:

George A. Moore, remove from payroll for the month of June, 1948

On motion by Regent Shepler, the recommendation was approved.

President Cross recommended the following changes in the Summer School for 1948:

Appointments:

John W. Keller, Visiting Assistant Professor of History at \$350 for June and \$350 for July, 1948

Carolyn Hook, Instructor and Supervising Teacher, University Laboratory School, \$250 per month for two months, June 4, 1948

Ernest A. Jacobsen, Visiting Professor of Education, \$500 per month for July, 1948

Robert William Milton, Visting Professor of Music Education, \$450 per month, June 1 to July 31, 1948

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Thomas Z. Wright, Visiting Professor of Law, \$720 for six weeks,
July 19 to August 31, 1948

Donald D. Smith, Instructor (3/4 time) in Chemistry, \$180 per month
for June and July, 1948

Thomas Shepard Burkhalter, Instructor (3/4 time) in Chemistry at
\$150 per month for June and July, 1948

J. Harper Thomas, Assistant Professor of Mechanical Engineering at
\$300 per month for June, July, and August. He will super-
vise and direct movement and installation of equipment in
Mechanical Engineering Laboratory of the new Engineering
Building.

Ford Michael, Laboratory Assistant, Visual Education, \$150 per month
for June and July

Increase in Salary:

Earl F. Engles, Instructor (3/4 time) in Chemistry, increase in salary
from \$150 to \$180 per month for June and July, 1948.

Resignations:

William Lutker, Instructor in Education
Carl B. Cass, Associate Professor of Drama

The changes were approved on motion by Regent Shepler.

President Cross reported with reference to the Linguistic
Institute which has been held on the campus and explained the im-
portance of its work to the University. He recommended adoption of
the following resolution:

RESOLUTION

WHEREAS, there is conducted on the campus of the University
of Oklahoma each summer a short course known as the "Summer Institute
of Linguistics"; and

WHEREAS, the Institute of Linguistics is an independent
organization under the direction of Professors Kenneth L. Pike and
Eugene A. Nida, of the faculty of the University of Michigan; and

WHEREAS, while most of the students in the Summer Institute
of Linguistics are not concerned with academic credit or seeking de-
grees, some students enrolled in the University of Oklahoma working
toward college degrees are advised to and do enroll in the Institute
of Linguistics; and

WHEREAS it is necessary to define the status of the Summer
Institute of Linguistics and to define the relationship between the
Summer Institute and Linguistics

Therefore, be it resolved that the Summer Institute of
Linguistics is an independent institution affiliated with the
University of Oklahoma on the following conditions:

1. The Summer Institute of Linguistics shall manage and administer its own affairs independent of the University but may utilize on a contract basis, the facilities of the University of Oklahoma;
2. The Summer Institute of Linguistics shall maintain a faculty in sufficient numbers to insure that instruction in linguistics shall remain on a par with subjects taught by the regular University staff;
3. Students enrolled in the Institute of Linguistics may also enroll in courses offered by the University of Oklahoma and may carry work in both institutions during the summer term.
4. The University will not collect fees for courses offered by the Summer Institute of Linguistics, but will collect the regular fees from students when enrolled in regular courses in the University.
5. Students enrolled in the Summer Institute of Linguistics may receive credit at the University of Oklahoma under the following conditions:

- a. Such students will enroll in the courses of the Summer Institute of Linguistics through the Office of Admissions and Records of the University of Oklahoma.
- b. Such students shall pay fees to the Summer Institute of Linguistics, and not to the University of Oklahoma

On motion by Regent Benedum, the resolution was adopted.

President Cross reported that Ellison Infirmary now holds membership in the American College of Surgeons. Under the constitution and by-laws we are required to select our staff each year and have them formally approved and appointed by the Regents of the University of Oklahoma.

The staff is divided into the Active Staff, which consists of the full-time physicians; the Courtesy Staff, which consists of local, private physicians; and the Consultant Staff, which consists of specialists in the various fields. Only the members of the Active Staff receive salaries from the University, and we are under no obligations to any of the appointees on the Courtesy Staff and the Consultant Staff, and they can be removed at any time by staff and Regents action. None of the Courtesy and Consultant Staff has privileges beyond the care of private cases.

President Cross recommended approval of the following on the staff of Ellison Infirmary, effective as of this date:

ACTIVE STAFF:

- Dr. James O. Hood, Director, Student Health Service
- Dr. James F. Hohl, Staff Physician
- Dr. J. Raymond Hinshaw, Staff Physician
- Dr. James L. Nicholson, Staff Physician
- Dr. Clarence Mitchell, Staff Physician
- Dr. Evelyn Rude, Staff Physician

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COURTESY STAFF (Local Physicians)

Dr. Curtis Berry	Dr. D. W. O'Leary
Dr. F. C. Buffington	Dr. T. A. Ragan
Dr. William W. Fox	Dr. Rudolph J. Reichert
Dr. Phil Haddock	Dr. Robert O. Ryan
Dr. Jim Haddock	Dr. E. F. Stephens
Dr. I. S. Merritt	Dr. D. G. Willard
Dr. W. T. Mayfield	Dr. Orville M. Woodson

CONSULTANT STAFF:

Dr. Robert H. Akin	Dr. Lee K. Emenhiser
Dr. Onis G. Hazel	Dr. W. Floyd Keller
Dr. Welborn W. Sanger	Dr. C. R. Rountree
Dr. M. P. Prosser	Dr. George A. Wiley
Dr. O. Alton Watson	

The recommendation was approved on motion by Regent White.

President Cross recommended approval of personnel changes in the Student Health Service:

Appointment:

Mr. Clyde A. Lynn, Clerical Secretary (part-time) Student Health Service \$80 per month, effective April 1, 1948

Change in Status:

Glorine G. Perry, Medical Technologist-Pharmacist, change from part time at \$110 to full time at \$220 per month, effective April 15, 1948

Resignations:

Dr. Robert O. Ryan, part-time physician, April 1, 1948
 Dr. Phil Haddock, part-time physician, April 1, 1948
 Dr. T. A. Ragan, part-time physician, April 1, 1948

The changes were approved on motion by Regent White.

President Cross recommended approval of appointments and resignations of Physical Plant Personnel:

Appointments:

Elijah L. Anderson, Painter, Physical Plant Paint Shop, \$225 per month, April 1, 1948
 Delbert D. Brannon, Assistant Storekeeper, \$145 per month, March 1, 1948
 Robert A. Church, New Buildings' Inspector, Office of the Director, Physical Plant, \$325 per month, March 1, 1948
 Batt Stanton Ingram, Policeman, Safety Department, \$150 per month, March 1, 1948
 William Paul Jicha, Fireman, \$75 per month, March 13, 1948
 Middleton Junior Young, Painter, \$130 per month, April 1, 1948
 "ochelle Matthews, Clerk-typist, \$135 per month for 12 months service, April 1, 1948
 Junior B. Strategier, Fireman, \$160 per month for 12 months service, April 1, 1948

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Resignations:

Gale W. Artz, Fireman, North Campus, March 12, 1948
Harley Barnard, Assistant Truck Driver, April 1, 1948
Clarence P. Dulaney, Watchman, Services Discontinued, March 1, 1948
James L. Furbee, Fireman, April 1, 1948
Phyllis Anne Bragg, Clerk Typist, March 31, 1948

Approved on motion by Regent White.

President Cross recommended approval of personnel changes in the University Laundry and in the Housing Department:

Appointments:

Ruth G. Harper, Office Clerk, Laundry, South Campus, \$110 per month, March 1, 1948
Ida Perkins, Graduate Counselor, South Campus Dormitory for Women, \$76.66 per month, February 1, 1948

Title and Salary Changes:

Elmo L. Heerwald, Junior Accountant-Cashier, change salary from \$200 per month to \$210 per month, April 1 to June 30, 1948
Earl J. Cherry, Assistant Manager, University Laundry, \$75 per month, February 1, 1948 (Original appointment was approved for \$90 per month due to an error)

Resignations:

Cecil Harland, Counselor of Building 53, South Campus, services terminated March 1, 1948. Building is being closed.
Francis G. Cook, University Laundry, services terminated February 29, 1948

Approved on motion by Regent White.

President Cross called attention to a discussion at a previous meeting concerning the privilege of full-time members of the faculty of the School of Medicine to act as consultants. He stated that the faculty of the School of Medicine on March 29 had discussed the matter and had adopted the following as a statement of policy.

REGULATIONS PERTAINING TO THE PRIVILEGE OF FULL-TIME FACULTY MEMBERS TO ACT AS CONSULTANTS AS RECOMMENDED BY THE FACULTY OF THE SCHOOL OF MEDICINE ON MARCH 29, 1948:

I Medical Consultation

The privilege to act as a medical consultant* shall be extended to full time clinical and basic science faculty members of professorial rank in those departments which approve of this privilege by a majority vote, subject to the following specifications:

*The term "Consultant" as used in these regulations is defined in Stedman's Medical Dictionary, 13th Revised Edition, as follows: "A physician or surgeon who does not take actual charge of a patient but acts in an advisory capacity, deliberating with and counselling the personal attendant."

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1. A full-time faculty member acting as a medical consultant is not allowed to have an office outside the Hospital or Medical School.

2. He is permitted to receive fees only from patients who are under the care of another physician. The fees charged for such services are to be collected directly by the consultant and are regarded as a supplement to his salary. Income to be retained by the faculty member from all such consultant services shall not exceed the amount of his official yearly salary. Any income in excess of this amount must be paid to the School of Medicine of the University of Oklahoma. A record of individual fees and monthly totals shall be kept by the consultant and be reported confidentially to the Dean on the first of January of each year and at any other time upon request by the Dean. All fees charged by medical consultants shall be equal to those usually charged in the community.

3. An anesthetist with this privilege is permitted to give anesthesia to private patients at University Hospitals, or in other hospitals at the request of a fellow anesthetist.

4. Where laboratory specimens, x-ray films, and electrocardiographs are the objects of consultation, rather than patients, these objects must be submitted through a pathologist, radiologist, or internist, respectively. This does not restrict full-time faculty members in the laboratory sciences when acting as medical consultants in regard to work on patients.

5. Where laboratory work is sent to the consultant from the outside, a table shall be developed by the administration to provide for reimbursing the institution for material and technical laboratory assistance.

6. With the approval of the Dean, full-time faculty members shall be permitted to act as medical consultants for the veterans hospitals, the Oklahoma Medical Research Foundation, and institutions in which the care of private patients is not involved.

II Consultation Not Involving Medical Practice

No restrictions are placed on other remunerative outside activities of full-time faculty members such as scientific or literary work; governmental, educational, industrial or toxicological consultations; etc., but such arrangements are to be reported to the Dean.

III General Requirements

1. Any consultation or outside activity must not interfere with the effectiveness of the full-time faculty member in his official duties, teaching or research.

2. It is the responsibility of the Dean to supervise the observance of these regulations, and of the respective departments to report abuses and violations to the Dean for action.

President Cross recommended that this policy be approved by the Regents. Following a discussion Regent Shepler moved and it was unanimously voted to approve the President's recommendation.

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President Cross reported the following resignations from the School of Medicine and the University Hospitals:

- Mildred M. Anderson, Technical Secretary, March 22, 1948
- Alice A. Ball, General Staff Nurse, March 3, 1948
- Marjorie Brown, General Staff Nurse, March 14, 1948
- Emma Carson, Nurse Aide, March 31, 1948
- Marguerite Cook, General Staff Nurse, April 24, 1948
- Ada R. Crocker, Director, School of Nursing and Nursing Service, March 15, 1948
- Norma Crow, Dietary Helper-Diet Kitchen Maid, March 2, 1948
- Mary E. Doolen, Nurse Aid, April 13, 1948
- Betty Edwards, General Staff Nurse, March 13, 1948
- Marjorie Ehninger, Laundress, February 29, 1948
- Betty Lou Fiolle, General Staff Nurse, February 9, 1948
- Lena Feltner, Laundress, March 28, 1948
- Beatrice L. Green, Maid, April 10, 1948
- Dorothy E. Harting, General Staff Nurse, February 27, 1948
- Essie Herron, Ward Aide, March 23, 1948
- Kathryn Huff, General Staff Nurse, May 9, 1948
- Kenneth Husband, Clerk, March 13, 1948
- George R. Johnson, Technician, February 19, 1948
- Billie R. King, Head Nurse, April 30, 1948
- Mary Klunk, General Staff Nurse, March 27, 1948
- Barbara Macklin, Head Nurse, March 19, 1948
- K. McCart, Assistant Laundryman, March 29, 1948
- Mable R. Miller, General Staff Nurse, March 22, 1948
- Betty Jean Prolock Parsons, General Staff Nurse, April 11, 1948
- Patricia Moore Reed, General Staff Nurse, March 8, 1948
- Roy Shackelford, Orderly, February 29, 1948
- H. Patricia Siggs, General Staff Nurse, March 21, 1948
- Virginia Morris Snow, Headnurse, April 7, 1948
- Lillie Elder Stovall, General Staff Nurse, March 28, 1948
- Howard M. Turner, Janitor, March 23, 1948
- Belle B. Ward, Maid, April 2, 1948
- Walter Gene Watts, Orderly, February 29, 1948
- Ruth E. Williams, Nurse Aide, March 15, 1948
- Charlie Young, Orderly, March 14, 1948

The resignations were accepted on motion by Regent Benedum.

President Cross recommended faculty appointments in the School of Medicine:

- Walter K. Hartford, M.D., as a Clinical Assistant in the Department of Gynecology, April 1, 1948
- Robert Allen Knight, M.D., Clinical Assistant in Department of Orthopedic Surgery, April 1, 1948
- John Edwin McDonald, M.D., Visiting Lecturer in Department of Orthopedic Surgery, April 1, 1948
- Samuel Turner Moore, M.D., Clinical Assitant, Department of Orthopedic Surgery, April 1, 1948
- George A. Wiley, M.D., Clinical Assistant in Department of Dphthalmology, April 1, 1948

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The appointments were approved on motion by
Regent Benedum.

President Cross recommended approval of faculty advancements
in ranks in the School of Medicine:

- Robert B. Howard, M.D. from Instructor to Assistant Professor in the
Department of Surgery, April 1, 1948
- Patrick S. Nagle, M.D., from Instructor to Assistant Professor in the
Department of Surgery, April 1, 1948
- Everett B. Neff, M.D., from Instructor to Assistant Professor in the
Department of Surgery, April 1, 1948
- Charles M. O'Leary, M.D., from Instructor to Assistant Professor in
the Department of Surgery, April 1, 1948
- Joe M. Parker, M.D., from Clinical Assistant to Instructor, Department
of Surgery, April 1, 1948
- Fenton A. Sanger, M.D., from Instructor to Assistant Professor in
Department of Surgery, April 1, 1948
- Gregory E. Stanbro, M.D., from Assistant Professor to Associate Professor
in Department of Surgery, April 1, 1948
- S. N. Stone, M.D., Clinical Assistant to Instructor, Department of Surgery,
April 1, 1948
- Tom L. Wainwright, M.D. from Instructor to Assistant Professor in the
Department of Surgery, April 1, 1948
- Neil W. Woodward, M.D., from Instructor to Assistant Professor in the
Department of Surgery, April 1, 1948

The recommendation was approved on motion by Regent White.

President Cross recommended approval of routine appointments
in the School of Medicine and the University Hospitals:

- Arthur Jay Ames, Clerk, \$125 per month, March 16, 1948
- Eddie H. Brewer, Head Yardman, \$125 per month, March 22, 1948
- Electra O. Brown, Staff Nurse, \$190 per month with laundry, April 1, 1948
- Mrs. Gloria J. Burnett, Nurse's Aide, \$90 per month, March 3, 1948; \$100
per month April to September; \$110 per month thereafter
- Francis E. Burrow, Laundress, \$80 per month, March 22, 1948
- Ora E. Capell, Laundress, \$80 per month, March 22, 1948
- Edith T. Couch, Laundress, \$75 per month, March 2, 1948. Resigned March 31,
1948
- Dora F. Cowan, Laundress, \$80 per month, April 1, 1948
- Dorothy M. Craig, General Staff Nurse, \$190 per month with laundry, March 8,
1948
- Eileen B. Darnell, Student Medical Technologist, \$25 per month, April 1,
1948
- Louise C. Doengi, General Staff Nurse, \$190 per month with laundry, March 15,
1948
- Roma M. Doshier, Nurse Aide, \$90 per month, March 31, 1948; \$100 per
month May to October; \$110 per month thereafter.
- Violette Dwyer, Medical Social Worker, \$87 per month, March 8, 1948
- Joy Marie Ganoung, General Staff Nurse, \$190 per month with laundry,
March 1, 1948

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- Olivia Garvin, Maid, \$85 per month, March 23, 1948
- Laverne B. Gerbig, General Staff Nurse, \$190 per month with laundry, April 2, 1948
- Malinda Gust, Maid, \$85 per month, April 1, 1948
- Sylvia Hancock, General Staff Nurse, \$190 per month with laundry, March 11, 1948
- Lovelyn Harris, General Staff Nurse, \$190 per month with laundry, March 11, 1948
- Marjorie L. Homer, Dietary Helper, Waitress, \$70 per month with meals and laundry, March 1, 1948
- Mollie K. Howard, Dietary Helper, Relief Tray Girl, \$70 per month with meals and laundry, March 1, 1948
- Howard K. Ihrig, Student Assistant, \$50 per month, March 1, 1948 (Department of Bacteriology)
- Edyth Nash Jones, General Staff Nurse, \$190 per month with laundry, April 1, 1948
- Virginia D. Jones, General Staff Nurse, \$190 per month with laundry, April 1, 1948
- Freda Irene Kelso, Medical Technologist, \$180 per month, April 1, 1948
- Thelma I. Lanier, Laundress, \$75 per month, April 1, 1948
- Louis Claud Long, Orderly, \$110 per month with laundry, March 17, 1948. After 3 months, \$120 per month
- Callie J. McClure, General Staff Nurse, \$190 per month with laundry, March 16, 1948
- Mr. Ramon Munguia C., Techy-Secretary, \$120 per month, March 22, 1948
- Lillie M. Pfahls, Dietary Helper-Tray Girl, \$70 per month with meals and laundry, March 1, 1948
- Velma M. Potter, Stenographer, \$140 per month, March 3, 1948
- Blanche Reed, Ward Aide, \$90 per month, March 2, 1948; \$100 per month for the next four months, \$110 per month thereafter.
- Forrest S. Rhodes, Assistant Laundryman, \$115 per month, March 30, 1948
- Dorothy M. Roberts, Stenographer, Storeroom, \$125 per month, March 4, 1948
- Isabel Robertson, Director of Residences, \$100 per month with maintenance, June 1, 1948
- Alma L. Roso, General Staff Nurse, \$190 per month with laundry, March 15, 1948
- Ruth R. Sanders, Dietary Helper, Tray Girl, \$70 per month with meals and laundry, March 1, 1948. Resigned March 14.
- Mrs. Etta Lee Savage, Ward Aide, \$90 per month, March 16, 1948; \$100 per month for four months, \$110 per month thereafter.
- Carl A. Skrapka, Janitor, \$120 per month, March 22, 1948
- Himmie Strawn, Clerk, \$125 per month, March 19, 1948
- Edna Taylor, Receiving Clerk, \$160 per month, March 19, 1948
- Eula Lee Taylor, Nurse Aide, \$110 per month, April 2, 1948
- Lora Helen Williamson, Ward Aide, \$90 per month, March 8, 1948. Resigned March 13, 1948

Approved on motion by Regent Shepler.

President Cross recommended approval of the following title and salary changes in the School of Medicine and University Hospitals:

- Fannie Pearl Crocker, Laundress, \$75 to \$85 per month, March 1, 1948
- Nina Ruth Downen, General Staff Nurse, \$190 per month with laundry to Head Nurse at \$210 per month with laundry, April 1, 1948

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Keturah Foulks, Director, Social Service, \$225 per month (full time) to \$112.50 per month half time, March 8, 1948, while attending school to work on her Masters Degree. This is for the month of March only.

Buena Grady, Dietary Helper at \$70 per month to Head Counter Girl at \$80 per month, March 1, 1948

Mildred H. Hamlin, General Staff Nurse, \$190 per month with laundry to Head Nurse at \$210 per month with laundry, March 4, 1948

Earl Higgins, Orderly, from \$110 to \$120 per month, March 1, 1948

Robert B. Jones, Technician, \$150 per month to \$75 per month, half-time, February 1, 1948.

Nancy Kersten, Social Worker, \$150 per month to \$175 per month, April 1, 1948

C. F. Miller, Head Yard Man to Nightwatchman, no change in salary.

Martha Ann Myers, General Staff Nurse, \$200 per month to Head Nurse at \$210 per month, May 1, 1948

Jewell Nichols, Laundress, \$75 to \$80 per month, March 1, 1948.
Resigned March 24, 1948

Ruth Ellen Paul, Secretary, \$175 to \$200 per month, April 1, 1948

Myrtle Perkins, Laundress, \$80 per month to \$85 per month, March 1, 1948

Gilbert Pyle, Orderly, \$110 to \$120 per month, April 1, 1948

Illa Mae Robertson, Storeroom Clerk-Stenographer, \$125 per month to Secretary, Buildings and Grounds, \$135 per month, March 1, 1948

Bessie Souders, Ward Teaching Supervisor, \$230 per month to \$250 per month, March 1, 1948

Approved on motion by Regent White.

President Cross recommended adoption of the revised fee schedule for the School of Nursing, as approved by the State Regents for Higher Education at the meeting held on March 22, 1948. He recommended that the fee schedule become effective with the admission of the next class.

First Year \$130.00

This includes Health fee; laboratory fee; psychological tests; uniforms; bandage scissors, textbooks

Second Year \$ 45.00

This includes Health fee; uniform and cap replacements; and textbooks.

Third Year \$ 50.00

This includes Health fee; uniform and cap replacement; textbooks; graduate and diploma fee; and state board registration fee.

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FEES PAYABLE AS FOLLOWS:

First Year, on admission	\$130.00
Second Year, beginning of 2nd year	45.00
Third Year, beginning of 3rd year	50.00
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Total	* \$ 225.00

If financial problems make it impossible to pay all of first year fees on admission, special consideration will be given on request. Total fees may be paid on admission if so desired. If a student withdraws from the school before completion of the course, money for items which have not been purchased will be refunded. (Even though all uniforms have not been used, money for them cannot be refunded once they have been ordered for the students. Students are ~~not~~ permitted to take uniforms or caps with them if they withdraw from the school).

* The above fees are approximate and are subject to change. They are based on actual cost of uniforms, books, etc.

The schedule was approved on motion by Regent White.

President Cross reported that Oscar Davis Roberts, Counselor of Men, whose appointment was approved on February 14, 1948, reported for service on March 23, 1948.

President Cross stated that he had received a communication from Peter Joyal, linotype operator in the University Press, concerning the establishment of management policies for the Printing Division of the University Press, "More in keeping with the high standard of accomplishments upheld throughout the other departments of the University," this report having been directed to the President of the University of Oklahoma and to the Board of Regents.

The report was discussed at some length. Regent Emery moved and it was unanimously voted that the President be directed to report to Peter Joyal that his letter was submitted to the Board of Regents for consideration and that no action was taken thereupon.

President Cross informed the Board that he had been asked to serve as State Director of the 1949 March of Dimes. He stated that he felt inclined to accept this invitation. The date for the annual fund-raising campaign has been set for January 14 to January 31, inclusive.

It was unanimously voted to approve the President's acceptance of the Directorship, in accordance with the communication from C. C. Thompson, State representative, Western Oklahoma, Clinton, of the National Foundation for Infantile Paralysis, Inc.

President Cross called attention to the resolution adopted at the meeting on March 10 which would provide for the consolidation, for all purposes.

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the School of Medicine and Hospitals and the Norman Campus of the University (See minutes Page 2665). He stated that after further consideration and conferences with the Dean of the Medical School he had decided that such consolidation at the present time might not be wise. He suggested that for the present at least we not request the Higher Regents to lump the three allocations into one allocation, but that the money to be spent at the Medical School and Hospitals be set up on the Norman campus and the funds handled through the University in the same manner in which University funds are being handled at the present time.

President Cross recommended, therefore, that the resolution adopted at the March 10 meeting be rescinded. On motion by Regent Noble it was unanimously voted to rescind the resolution and that the matter be handled as recommended by President Cross.

Regent Deacon stated it would be impossible for him to attend the Regents meeting if it is held on the regular date, May 12 and it was unanimously voted that the meeting be held at 10:00 o'clock on Monday, May 17, 1948.

President Cross extended the invitation of Garner Collums, Director of University Housing, to the Board to eat luncheon on the south campus at the next meeting and he was instructed to notify Mr. Collums that the invitation is accepted.

There being no further business the meeting was adjourned at 3:30 p.m.

Emil Krattch