

MINUTES OF THE MEETING OF THE
REGENTS OF THE UNIVERSITY
Wednesday, May 25, 1948
10:00 a.m.

The Regents met in special session on Tuesday, May 25, 1948, in the Office of the President of the University at Norman. No meeting was held on the regular date, May 12, due to conflicts in engagements for some members of the Board.

There were present the following: Regent Deacon, President, presiding; Regents Shepler, White, Benedum, McBride. Absence: Regents Emery, Noble.

The minutes of the April 14 meeting were approved.

President Cross called attention to page 25 of the agenda on which the resignation of Dr. John C. Calhoun, Jr., was listed. He recommended that Dr. Calhoun be promoted to the rank of Professor and that his salary be fixed at the annual rate of \$6200 for 12 months service. Dr. Calhoun has stated he will remain with the University on that basis.

It was moved by Benedum and unanimously voted to approve the recommendation.

President Cross reported that the Dean of the School of Medicine had submitted a proposal to conduct summer courses and presented a statement formulated by the faculty of the School of Medicine. The statement and recommendation follow:

SUMMER COURSES IN THE UNIVERSITY OF OKLAHOMA SCHOOL OF MEDICINE

- I Summer Courses shall be offered in the pre-clinical departments subject to the following regulations:
 - A. Enrollment in such courses shall be limited to students enrolled in the University of Oklahoma School of Medicine, and who have previously had the courses for which they desire to enroll.
 - B. Enrollment by the student shall be limited to one major course, or two minor courses during any one summer session.
 - C. The summer session shall extend over a period of eight weeks coincident, whenever possible, with the similar summer session on the Norman campus.

- II Summer clerkship courses shall be offered at the option of the clinical departments concerned.
 - A. Enrollment in these courses shall be limited to properly qualified students who are regularly enrolled in the School of Medicine of the University of Oklahoma, and who have either failed a particular clerkship, or who wish to anticipate a clerkship for the ensuing regular school year.

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B. A student who anticipates a clerkship by taking it during a summer session shall be allowed free time during the corresponding regular clerkship period at which he would have been automatically assigned to this clerkship.

III The fee for one major pre-clinical course shall be \$87.50, and for a minor course, \$43.75. Because of the partial service rendered in clerkship courses, no fee shall be charged for summer courses of this kind.

On motion by Regent White, it was voted to approve the proposal, and that President Cross submit the matter to the State Regents for Higher Education.

The items on the agenda were considered, and the action by the Regents was as indicated.

Recommended adoption of a resolution authorizing the borrowing of funds, against veterans' fee income, to meet operating expenses for the month of June if this becomes necessary. The resolution follows:

RESOLUTION

WHEREAS, payment of fees and instructional costs for veterans attending the University of Oklahoma under terms of Public Law 346 and Public Law 16, which are due the University of Oklahoma from the Veterans Administration for the Spring Semester of 1948, might not be paid in full prior to the close of the fiscal year ending June 30, 1948, and

WHEREAS, such delay in payments might cause the University to have an insufficient amount of cash to pay salaries and other operating expenses for the last month of the fiscal year,

NOW THEREFORE, Be It Resolved that the President of the Board of Regents (or the Vice-President of the Board of Regents if the President is out of the State) be authorized to negotiate a short-term loan in an amount not to exceed \$200,000 for the sole purpose of paying June salaries and operating costs; to pledge as security the amounts due the University from the Veterans Administration for educational service given during the Spring Semester of 1948; and to execute the necessary promissory note and pledge document to effectuate such loan; provided that both the note and the pledge shall clearly state that the loan does not create a general obligation against the State of Oklahoma, the University of Oklahoma, or the Board of Regents of the University of Oklahoma.

On motion by Regent McBride the resolution was unanimously adopted.

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Reported that in accordance with the resolution of the Regents, April 14, the State Treasurer has cancelled and returned to J. L. Lindsey, Comptroller, the following interest coupons of the "Regents of the University of Oklahoma Dormitory Bonds of 1948":

1 1/2 per cent Coupons No. 4 from Bonds No. 1841 to 2400 inclusive, payable January 1, 1950, face value \$7.50 each

1 1/2 per cent coupons No. 5 from Bonds No. 21 to 2400, inclusive, payable July 1, 1950, face value \$7.50 each.

These coupons were on hand for examination.

Regent McBride moved, and it was unanimously voted that these cancelled coupons be placed in the University vault and kept until the entire bond obligation has been met in full.

President Cross presented the tabulation of bids for Kitchen and Cafeteria Equipment for the Women's Dormitory Project as follows:

<u>BIDDER</u>	<u>BASE BID</u>
Jones Equipment Company Oklahoma City, Oklahoma	\$ 56,428.70
Goodner-Van Engineering Company Tulsa, Oklahoma	69,998.75
John Van Range Company Cincinnati, Ohio	61,790.00

President Cross called attention to the letter from Mr. Kraft, in which he joined Mr. Sorey, the architect, in recommending that the contract be let to the John Van Range Company, of Cincinnati, Ohio, on their bid of \$61,790.00, and the explanations for same. President Cross recommended that this bid be accepted and that the contract be awarded to the John Van Range Company.

Moved by Regent Benedum, and unanimously voted, that the recommendation be approved.

Presented tabulation of bids on turbo-generators for the new Power and Heating Plant, as follows:

GROUP NO. II

<u>LIST OF BIDDERS:</u>	<u>BASE BID</u>	<u>MAXIMUM ESCALATED BID</u>
General Electric Company	\$231,800.00	\$278,160.00
Elliott Company	228,400.00	274,080.00
Westinghouse Electric Corporation	227,400.00	272,880.00

Mr. Kraft and the architect-engineer recommended acceptance of the low bid by Westinghouse Electric Corporation. President Cross joined in this recommendation.

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Moved by Regent White, and unanimously voted to approve the recommendation.

Recommended authorization be granted for the purchase of ready-mix concrete at a cost of approximately \$7,750.00 for the construction of a utility tunnel extension on the West side of Asp Avenue from Brooks Street to Lindsey Street. The tunnel is needed to connect with the new Women's Dormitories, and to serve the Geology Building and other future additions on the East side of the South Oval.

Approved on motion by Regent McBride.

Recommended acceptance of the bid of the Pennington and Winter Construction Company, Oklahoma City, in the amount of \$6,129.50 for excavation and installation of sewer lines for the Classroom Building, Residential Halls and Kitchen, and the Music Practice Room Building. The only other bid received was from the Earl V. Baker Company, Oklahoma City, in the amount of \$7,774.00.

Regent McBride moved, and it was unanimously voted to accept the bid of Pennington and Winter Construction Company, in the amount of \$6,129.50.

Requested authorization to purchase 1876 feet of storm sewer pipe for installation on the north side of Lindsey street from Jenkins to Elm, at a cost of approximately \$13,180.00.

On motion by Regent Shepler, it was voted to approve this purchase.

Recommended that an inter-communicating telephone system be installed in the Women's Dormitories now under construction, at a cost of approximately \$10,000.00. That the President of the University be authorized to receive bids and enter into a contract for the installation of such equipment. The cost of such a system is not much greater than a buzzer system, and the telephone system would be much more useful and convenient.

Approved on motion by Regent McBride.

Presented tabulation of bids received for the construction of the Press Box on Owen Stadium as follows:

<u>LIST OF BIDDERS</u>	<u>AMOUNT OF BID</u>	<u>COMPLETION DATE</u>
Martin Construction Co.	\$89,950.00	125 days after struc. steel delivery
Chas. M. Dunning Cons. Co.	92,900.00	100 working days or October 1, 1948
Walter Nashert Company	92,997.00	135 days
Bailey Construction Co.	98,900.00	135 days

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Harmon Construction Co.	99,487.00	180 days
Builders Construction Co.	99,250.00	145 days
J. J. Bollinger Cons. Co.	99,800.00	180 days

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The Athletic Council, at a meeting held yesterday, recommended that all bids be rejected since the lowest bid is in excess of the amount originally expected, and that the matter be held in abeyance. President Cross recommended that the bids be rejected.

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

Requested authorization to purchase Laboratory Furniture for the Research Institute rooms, at a cost of approximately \$12,653.00.

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

Requested authorization to purchase 1000 tablet-arm chairs for the Classroom Building at a cost of \$7,500.00.

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

President Cross reported that the architects and Mr. Kraft had done a great deal of work on the proposed alterations and additions to the Residence Halls for Women, but that they had found it very difficult to arrive at any plan to prepare plans and specifications for this remodeling. They believe that the nature of such work is such that the contractor cannot tell in advance exactly what work will need to be done, and consequently would submit a bid to make allowance for any contingencies.

It was recommended, therefore, that the work be done on a fixed fee contract basis, and that bids had been received for such a contract, with the following results:

Proposals Based on Cost Plus the Following Fixed Fees

Charles M. Dunning Construction Company Oklahoma City, Oklahoma	\$3,000.00
Harmon Construction Company Oklahoma City, Oklahoma	3,500.00
J. J. Bollinger Construction Company Oklahoma City, Oklahoma	3,900.00
Builders Construction Company Oklahoma City, Oklahoma	5,500.00
Manhattan Construction Company Muskogee, Oklahoma	6,800.00

President Cross recommended acceptance of the bid of Charles M. Dunning Construction Company.

On motion by Regent Benedum, it was voted to approve the bid as recommended.

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President Cross asked that Mr. Cate explain to the Regents the plan for improvements on the Prefabricated Houses. Mr. Cate stated considerable damage was resulting by moisture penetration through the present thin walls, thus requiring more expenditures for maintenance. He stated the Physical Plant Department had made an investigation on the possibility of insulating the houses by special materials now available. He recommended installation of Kimsul insulation and vapor seal paper, and Syntho Strong-Bilt panels, 3/8" thick, pre-cut, in the proper dimensions for installation. The approximate cost of the former is \$7,460.00 and the panel boards, \$13,402.63. He stated this would make the houses much more comfortable in the winter.

President Cross recommended approval of these improvements, and authorization to make the purchases of materials as proposed.

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

Mr. Cate submitted the plans and specifications for site improvement for Transmitter Station WNAD. Three bids were received for this work, as follows:

Flemming and Blakeney Const. Co.	- Oklahoma City	\$6,800.00
W. D. Fulton Construction Co.	- Oklahoma City	7,269.00
Myron Groseclose Const. Co.	- Oklahoma City	7,415.00

President Cross recommended that the bid of Flemming and Blakeney Construction Company of Oklahoma City, in the amount of \$6,800.00 be accepted.

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

Mr. Cate also presented plans and specifications for WNAD-FM Transmitter Station house, prepared by architects Hudgins-Thompson-Ball and Associates. He recommended approval of these plans and specifications, and that bids be received on May 27, to be considered at the next meeting of the Regents. The construction contract will include the construction of the building, sewage disposal plant, sidewalks, paving, and wiring and conduit for the transmitter station.

President Cross recommended approval of this program.

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

POWER AND HEATING PLANT BONDS

Copies of a draft of proposed resolution for issuance of the \$1,800,000.00 Power and Heating Plant bonds were mailed to the Regents in advance. President Cross recommended approval of this document. This has been approved by Dr. Cheadle and Mr. Cate.

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Following a discussion Regent Benedum moved, seconded by Regent McBride, and it was unanimously voted that the resolution be adopted. A copy of the document in full is shown below:

Norman, Oklahoma
May 25, 1948

The Board of Regents of the University of Oklahoma met in special session at the regular meeting place of the board in the office of the President of the University in the Administration Building of the University in Norman, Oklahoma, on May 25, 1948, at 10 o'clock A.M. There were present Erl Deacon, President, and the following members:

- T. R. Benedum
- Joe McBride
- Ned Shepler
- Oscar White

Absent:

- Don Emery
- Lloyd Noble

There was also present Emil R. Kraettli, Secretary of the Board of Regents.

After the meeting had been duly called to order by the President and the roll called with the above result, the President stated that one of the purposes of the meeting was the adoption of a resolution authorizing \$1,800,000 Power and Heating Plant Bonds. Thereupon, the following resolution was introduced by Regent Benedum, was read in full by the Secretary, and pursuant to motion made by Regent Benedum and seconded by Regent McBride, was adopted by the following vote:

- Aye: Erl Deacon
- T. R. Benedum
- Joe McBride
- Ned Shepler
- Oscar White
- Nay: none

The resolution was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The resolution is as follows:

A RESOLUTION setting aside a portion of the campus of the University of Oklahoma for the construction of a new power and heating plant, authorizing the issuance of revenue bonds for paying the cost of constructing, equipping and furnishing such plant, confirming the sale of such bonds, providing for the payment of principal thereof and interest thereon, and entering into certain covenants and agreements in that connection.

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WHEREAS, it has been determined to be necessary for the comfort, convenience and welfare of the students attending the University of Oklahoma to construct, furnish and equip a new power and heating plant, and the issuance of the bonds hereinafter authorized is authorized by the Provisions of Senate Bill Number 41 of the Acts of 1945, Oklahoma Legislature (Chapter 1a, Title 70, Session Laws of 1945) as amended by Senate Bill Number 143 of the Acts of 1947:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma, as follows:

Section 1. That the following described portion of the campus of the University of Oklahoma is hereby set aside for the construction thereon of the power and heating plant to be so constructed:

Beginning at a point ~~2165.7~~^{30.7} feet North of the Southeast Corner of the Southeast Quarter of Section 31, Township 9 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma: thence West 132 feet, thence South 259.5 feet, thence East 132 feet, thence North 259.5 feet to the point of beginning, containing .78 acres more or less. *and 33 feet west*

Section 2. That for the purpose of paying the cost of constructing, furnishing and equipping the power and heating plant to be included in what is hereinafter defined as the "system" there shall be borrowed on the credit of the income and revenue to be derived from the operation thereof, the sum of \$1,800,000 and that to evidence the sum so borrowed and in anticipation of the collection of such income and revenues, there be issued the negotiable bonds of the Board of Regents of the University of Oklahoma in the total principal sum of \$1,800,000.

Section 3. That said bonds shall be known as "Power and Heating Plant Bonds of 1948" shall be dated May 1, 1948, shall be in the denomination of \$1,000 each, shall be numbered 1 to 1,800 inclusive, and shall be payable as to both principal and interest at the Liberty National Bank of Oklahoma City, Oklahoma, or, at the option of the holder thereof, at the Manufacturers Trust Company, New York, New York. The bonds shall bear interest at the rate of five per cent (5%) per annum to July 1, 1950, and at the rate of three and one-quarter per cent (3 1/4%) per annum thereafter until paid (except that bonds maturing July 1, 1949 or July 1, 1950, shall bear interest at the rate of five per cent (5%) per annum to maturity, and at the rate of three and one-quarter per cent (3 1/4%) per annum thereafter if not paid at maturity), all of which interest is to be payable on January 1, 1949, and semi-annually thereafter on July 1 and January 1 of each year. Interest falling due on each ~~month~~ on each semi-annual interest payment date on which interest is payable at the rate of five per cent (5%) per annum, shall be represented by two interest coupons, one for interest computed at the rate of three and one-quarter per cent (3 1/4%)

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per annum and the other for interest computed at the rate of one and three-quarters per cent (1 3/4%) per annum, either of which may be presented and will be paid apart from the other. Such bonds shall mature as to principal serially in numerical order on July 1 of each year, as follows:

<u>Bond Numbers</u>	<u>Amount</u>	<u>Year</u>
1 to 50	\$50,000	1949
51 to 105	55,000	1950
106 to 160	55,000	1951
161 to 215	55,000	1952
216 to 275	60,000	1953
276 to 335	60,000	1954
336 to 395	60,000	1955
396 to 460	65,000	1956
461 to 525	65,000	1957
526 to 590	65,000	1958
591 to 660	70,000	1959
661 to 730	70,000	1960
731 to 805	75,000	1961
806 to 880	75,000	1962
881 to 960	80,000	1963
961 to 1040	80,000	1964
1041 to 1125	85,000	1965
1126 to 1210	85,000	1966
1211 to 1300	90,000	1967
1301 to 1395	95,000	1968
1396 to 1490	95,000	1969
1491 to 1590	100,000	1970
1591 to 1695	105,000	1971
1696 to 1800	105,000	1972

Bonds numbered 106 to 1800, inclusive, shall be callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds in the Capital Improvements Fund hereinafter created, at the option of the Board of Regents on July 1, 1950, and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption and a premium as to each bond so redeemed prior to maturity of \$30 if redeemed in the year 1950, \$27.50 if redeemed in either of the years 1951 and 1952, \$25 if redeemed in either of the years 1953 and 1954, \$22.50 if redeemed in either of the years 1955 and 1956, \$20 if redeemed in either of the years 1957 and 1958, \$17.50 if redeemed in either of the years 1959 and 1960, \$15 if redeemed in either of the years 1961 and 1962, \$12.50 if redeemed in either of the years 1963 and 1964, \$10 if redeemed in either of the years 1965 and 1966, \$7.50 if redeemed in either of the years 1967 and 1968, \$5 if redeemed in either of the years 1969 and 1970 and \$2.50 if redeemed in the year 1971. In addition to the right above reserved to redeem the bonds prior to maturity, bonds number 106 to 1800, inclusive, shall be callable for redemption from surplus money remaining in the Bond Fund as hereinafter provided, on July 1, 1950 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption and without the payment of premium. If less

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than all of the bonds outstanding at any one time are so redeemed pursuant to either right of redemption above reserved, the bonds shall be redeemed in inverse order of their maturities, with the bonds within any maturity to be selected by lot. Notice of redemption shall be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the bonds to be redeemed, directed to the addresses shown on the Registrar's registration books. If any bond to be so redeemed is not registered as to principal, at least thirty days' notice shall be given through publication of an appropriate notice in a financial newspaper or journal published in the City of New York, New York, and sent by registered mail to the banks at which the bonds are payable.

Section 4. That the bonds shall be signed by the President of the Board of Regents of the University of Oklahoma, shall be attested by the Secretary thereof, and shall have impressed thereon the corporate seal of the board. Interest on the bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached thereto, which coupons shall be executed with the facsimile signatures of said President and Secretary and said officers by the execution of the bonds shall be considered to have adopted as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 5. That the bonds shall be registerable as to principal only on books to be kept for such purpose by the Comptroller of the University as Registrar, in the manner and with the effect more specifically provided in the form of bond set out in the following section hereof.

Section 6. That said bonds and the coupons to be thereto attached, and the endorsements to appear on the back thereof, shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

REGENTS OF THE UNIVERSITY OF OKLAHOMA

POWER AND HEATING PLANT BOND OF 1948

Number _____

\$1,000

KNOW ALL MEN BY THESE PRESENTS, that the Board of Regents of the University of Oklahoma, a body corporate under the name of Regents of the University of Oklahoma, for value received promises to pay to bearer, or if this bond is registered as to principal then to the registered owner hereof, solely from the revenues hereinafter recited, the sum of One Thousand Dollars (\$1,000) on the first day of July, 19__, and to pay interest thereon from the date hereof until paid, solely from said revenues, at the rate of five per cent (5%) per annum to and

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including July 1, 1950, and at the rate of three and one-quarter per cent (3 1/4%) per annum thereafter until paid (except that if this bond matures July 1, 1949 or July 1, 1950, interest hereon shall be payable at the rate of five per cent (5%) per annum to maturity, and at the rate of three and one-quarter per cent (3 1/4%) per annum thereafter if principal is not paid at maturity). Such interest is payable on January 1, 1949 and semiannually thereafter on July 1 and January 1 of each year and, as to interest falling due on and prior to maturity only upon surrender of the interest coupons hereto attached as they severally become due. Each semi-annual installment of interest due hereon on each interest payment date on which interest is payable at the rate of five per cent (5%) per annum is represented by two interest coupons, either of which will be paid apart from the other. Both principal of and interest on this bond are payable in lawful money of the United States of America at the Liberty National Bank of Oklahoma City, Oklahoma, or at the option of the holder, at the Manufacturers Trust Company, New York City, New York.

Bonds numbered 106 to 1800, inclusive, of the issue of which this bond is one are callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds in the Capital Improvements Fund created by the resolution hereinafter mentioned, at the option of the Board of Regents on July 1, 1950 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption and a premium as to each bond so redeemed prior to maturity of \$30 if redeemed in 1950, \$27.50 if redeemed in 1951 or 1952, \$25 if redeemed in 1953 or 1954, \$22.50 if redeemed in 1955 or 1956, \$20 if redeemed in 1957 or 1958, \$17.50 if redeemed in 1959 or 1960, \$15 if redeemed in 1961 or 1962, \$12.50 if redeemed in 1963 or 1964, \$10 if redeemed in 1965 or 1966, \$7.50 if redeemed in 1967 or 1968, \$5 if redeemed in 1969 or 1970 and \$2.50 if redeemed in 1971. In addition to the right so reserved to redeem the bonds prior to maturity, bonds numbered 106 to 1800, inclusive, are also callable for redemption from surplus money remaining in the Bond Fund created by said resolution, on July 1, 1950 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption and without the payment of premium. If less than all of the bonds outstanding at any one time are so redeemed pursuant to either right of redemption above reserved, the bonds shall be redeemed in inverse order of their maturities, with the bonds within any maturity to be selected by lot. Notice of redemption is to be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the bonds to be redeemed, directed to the addresses shown on the Registrar's registration books. If any bond to be so redeemed is not registered as to principal, at least thirty days' notice shall be given through publication of an appropriate notice in a financial newspaper or journal published in the City of New York, New York, and sent by registered mail to the banks at which the bonds are payable.

This bond is registerable as to principal in the manner and with the effect recited on the back hereof.

This bond is one of an issue of \$1,800,000 bonds of like date and tenor except as to number, maturity, and option of redemption, issued for the purpose of constructing, equipping and furnishing a power and heating plant on the campus of the University of Oklahoma, under and pursuant to the Constitution

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and Statutes of Oklahoma, and particularly Chapter 1a of Title 70, Session Laws of 1945, as amended, and pursuant to a resolution duly adopted by the Board of Regents of the University of Oklahoma on May 25, 1948, to which resolution reference is hereby made for a statement of the funds and revenues from which said issue of bonds is payable.

This bond and the issue of which it is one are payable from the net revenues, as net revenues are defined in the aforesaid resolution authorizing the bonds, to be derived from the operation of the above described power and heating plant. This bond is not an indebtedness of the State of Oklahoma or the University of Oklahoma or the Board of Regents of the University of Oklahoma, but is a special obligation payable solely from the aforesaid revenues.

This bond is fully negotiable and is not subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been properly done, happened and performed in regular and due form as required by law, and that the Board of Regents of the University of Oklahoma has agreed and does hereby agree to fix fees and charges for the availability of power and heat, fully sufficient to assure the prompt payment of principal of and interest on this bond and the other bonds of the issue of which it is one, promptly as such principal and interest become due, to create and maintain a reserve for such payment, and to make all other payments specified in the aforesaid resolution authorizing the bonds.

IN WITNESS WHEREOF, the Board of Regents of the University of Oklahoma has caused this bond to be signed by its President and attested by its Secretary and its corporate seal to be hereunto affixed, and the interest coupons hereto attached to be signed by the facsimile signatures of said officials, all as of this first day of May, 1948.

President

Attest:

Secretary

(Form of Coupon)

Number _____

\$ _____

On the first day of _____, 19__, the Board of Regents of the University of Oklahoma, unless the hereinafter mentioned bond is then callable for redemption and has been called and provision for

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the payment thereof duly made, will pay to bearer the sum of
_____ Dollars (\$) _____) at the Liberty National Bank
of Oklahoma City, Oklahoma, or, at the option of the holder, at the
Manufacturers Trust Company, New York, New York, solely from the
revenues mentioned in and for interest to that amount then due on
its Power and Heating Plant Bond of 1948, dated May 1, 1948, and num-
bered _____.

President

Attest:

Secretary

(Endorsement for Back of Bond)

UNITED STATES OF AMERICA)
STATE OF OKALHOMA) SS

We, the undersigned Attorney General of Oklahoma and State Auditor of the State of Oklahoma, do hereby certify that the within bond is issued pursuant to law and is within the debt limit provided by law.

Dated this ___ day of _____, 1948.

Attorney General

State Auditor

UNITED STATES OF AMERICA)
STATE OF OKALHOMA) SS

I, the undersigned State Treasurer, hereby certify that I have registered the within bond in my office this ___ day of _____, 1948.

State Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 1948

I hereby certify that I have examined a certified copy of the record of the proceedings taken preliminary to and in the issuance of the within bond; that such proceedings and such bond show lawful

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authority for the issuance and are in accordance with the provisions of Senate Bill Number 41 of the 20th Oklahoma Legislature, as amended, and said bond is a valid and binding obligation according to its tenor, and under the provisions of said Senate Bill Number 41 of the 20th Oklahoma Legislature requiring the approval of the Attorney General, this bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this bond appearing in the caption hereof.

Attorney General

(Provision for Registration)

The within bond may be registered as to principal on books to be kept for such purpose by the Comptroller of the University of Oklahoma, as Registrar, upon presentation hereof to such Registrar, who shall make notation of such registration on his books and in the registration blank below, and this bond may thereafter be transferred only upon written assignment of the registered owner or his attorney thereunto duly authorized, duly acknowledged or proved, which transfer shall be made on such books and endorsed hereon by the Registrar. If so registered this bond may thereafter be transferred to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registration and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

Date of Registration	Name of Registered Owner	Signature Of Registrar
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:

Section 7. That for the purpose of this resolution the Power and Heating Plant to be constructed and equipped with the proceeds of the bonds herein authorized, together with all existing power and heating plant equipment and related facilities now owned and operated by the University and not to be replaced by the plant to be constructed hereunder, and together with all improvements, repairs and additions thereto or substitutions therefor which may be made while any of the bonds herein authorized remain outstanding are referred to as "the system." The bonds herein authorized are hereinafter sometimes referred to as "the bonds."

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Section 8. That the revenues to be derived by the University ~~from the~~ operation of the system shall, for the purposes of this resolution, be considered to be the following:

8 (a) A student fee to be charged and collected from every student in attendance at the University of Oklahoma at the regular or summer sessions of the University, for the availability of services, power, and heat in such amount per student in each bond year as will produce for such bond year (the bond year for the purpose of this resolution being a year commencing on July 1 of each year and ending on June 30 of the following year) not less than the sum of \$145,515.

(b) All other revenues to be derived from the operation of the system, including all fees and charges which may be made against the auxiliary enterprises of the University for services, power, and heat supplied by the system to such enterprises, and including the revenue derived from such student fee (supplemental and in addition to the fee described in Paragraph (a)) as may at any time be necessary to be imposed to pay maintenance and operation expenses as hereinafter provided. The revenues to be derived pursuant to the provisions of this Paragraph (b) are hereinafter referred to as "the general revenues." If at any time the general revenues shall prove to be insufficient to pay the necessary expenses of operating and maintaining the system, including the cost of insurance and necessary replacements, renewals and repairs, the Board of Regents may in its discretion make up such deficiency through the application to such purpose of money currently available from the general operating and maintenance funds of the University, and if funds are not so applied, or if the funds so applied are insufficient, then any remaining deficiency shall be made up from the proceeds of an additional student fee to be charged and collected from every student in attendance at the University for the availability of power and heat, which fee shall be in addition to the fee mentioned in Paragraph (a) above and shall be in an amount sufficient to pay all necessary expenses of maintenance and operation for which the funds hereinabove specified in this paragraph may prove insufficient, but not in excess of such amount. All of the general revenues not so used for maintenance or operation of the system, or for extensions, additions or improvements, and all of the student fees for which provision is made in Paragraph (a) hereinabove are hereby irrevocably pledged to the payment of principal of and interest and redemption premiums on the bonds.

None of the bonds shall be entitled to priority one over the other in the application of the revenues of the system regardless of the fact that some of the bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding the Board of Regents agrees that it will not issue any additional bonds or obligations payable from revenues of the system, and that in no event while any of the bonds remain outstanding will the Board of Regents mortgage or encumber the system or any part thereof or otherwise encumber or dispose of the system or any part thereof, except that the equipment thereof may be disposed of if it is replaced with equipment of not less than equal value.

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Section 9. That from and after the issuance of any of the bonds, the revenues to be derived from the operation of the system shall be utilized as follows:

(a) The general revenues, as supplemented when necessary in the manner provided in Paragraph (b) of Section 8 above, shall be used to pay the cost of maintaining and operating the system, and any surplus which may remain at the end of any bond year after all maintenance and operation expenses for such year have been paid shall be paid into a fund to be known as the "Capital Improvements Fund", the money in which, after the bonds have become optional for redemption as above provided, shall be used to the extent available to redeem bonds prior to maturity at par plus accrued interest to the date of redemption plus premiums as above specified, or for extensions, improvements or additions to the system.

(b) There is hereby created for the purpose of paying principal of and interest on the bonds, a fund to be known as the "Power and Heating Plant Bonds of 1948 Principal and Interest Fund," which fund is sometimes in this resolution referred to as the "Bond Fund." All revenues derived from the collection of the student fees for which provision is made in paragraph (a) Section 8 hereinabove, which revenues are mandatorily required to be in the minimum amount of \$145,515 in each bond year, shall be paid as collected into the Bond Fund. The money in the Bond Fund shall be used first in each bond year for the payment of principal of and interest on the bonds which will so fall due during such period. After all requirements for current principal and interest have been so provided for, the money paid into the Bond Fund shall be accumulated to an aggregate of \$200,000 as a reserve for the payment of principal and interest, which sum of \$200,000 shall be known as the "Reserve Fund" and shall be reserved for and used only to pay principal of or interest on the bonds falling due at any time as to which there would be a default if the money in the Reserve Fund were not so used. After the Reserve Fund has reached its full maximum amount of \$200,000, payments shall be made into said fund only for the purpose of restoring money paid therefrom.

The money remaining in the Bond Fund in each bond year after all current principal and interest have been paid and after the Reserve Fund has been accumulated to its full maximum amount and all payments made therefrom have been restored shall be used for the purpose of retiring prior to maturity as many of the bonds as can be retired with the surplus/available. Until the bonds become optional for redemption such surplus shall be used to purchase bonds on the open market at not more than par and accrued interest and if bonds cannot be so purchased the surplus shall be accumulated in the Bond Fund until the bonds become so redeemable. After the bonds have become so redeemable all surplus accumulating in each six months' period shall be used to redeem and retire on the next interest payment date as many of the bonds as can be so redeemed with the surplus available.

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So far as is practicable the payments to be made into the Bond Fund in each 12 months' period shall be made in approximately equal monthly installments on the 15th day of each month except that when the fifteenth day of the month shall be a Sunday or a holiday then payments shall be made on the next preceding secular day. If in any month the revenues of the system applicable thereto are insufficient to make the payment required to be made into the Bond Fund, such deficiency shall be made up and paid into the Bond Fund from the first gross revenues thereafter received.

The Board of Regents expressly covenants and agrees that it will impose and collect general student fees and charges for the benefits and availability of power and heat which shall be fully adequate and sufficient to make possible the prompt payment of all payments hereinabove required to be made. Such fees shall be imposed and collected from and after the adoption of this resolution and shall be so imposed and collected until the bonds herein authorized shall have been paid in full as to both principal and interest, without regard to the time of the actual completion of the facilities for which the bonds are herein authorized.

The money in the Reserve Fund may be by the direction of the Board of Regents of the University of Oklahoma invested in obligations of the United States of America; if need for the money so invested shall arise for the payment of principal or interest, the obligations so purchased shall be sold to the extent necessary to make such payments and the proceeds of sale applied to such payments.

The Bond Fund and the Reserve Fund shall be kept in separate funds in the Liberty National Bank of Oklahoma City, as Trustee, and shall be held as special trust accounts for the benefit of the holders of the bonds. The Liberty National Bank of Oklahoma City, as Trustee, shall in due season, prior to the dates on which principal and interest fall due, make proper arrangements with the bank which is serving as the additional paying agent for the bonds, pursuant to which all bonds and coupons will be paid promptly upon presentation at either place of payment.

Section 10. That the Liberty National Bank of Oklahoma City, Oklahoma, is hereby designated as Trustee to retain in special accounts, secured by an equivalent amount of United States Government bonds, the Bond Fund and the Reserve Fund, and to retain in its custody satisfactory evidence of the insurance hereinafter provided for, and to perform such duties as are hereinafter recited.

Section 11. That the sale of the bonds to Lee Higginson Corporation, R. J. Edwards, Inc. and Associates, at par and accrued interest from date of issue to date of delivery, is hereby confirmed. So much of the proceeds of the sale of the bonds as is not required to pay expenses incident to the issuance of the bonds which are payable at the time of delivery of the bonds, shall be paid into a separate fund to be used solely for the payment of the cost of constructing and equipping the power and heating plant as hereinabove provided. Said fund shall be held in the State Treasury to the credit of the Board of Regents and shall be paid out from time to time solely in payment of the cost of constructing and equipping the system pursuant to warrants issued by the State Auditor for such amounts as he may from time to time find to be due upon audited itemized estimates and claims which bear the approval of the President of the University of Oklahoma. Any money remaining in said fund, after the completion of the cost of constructing and

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equipping the system, shall be transferred by the State Treasurer to the Bond Fund maintained by the Liberty National Bank as Trustee; but shall not decrease the amounts otherwise required to be paid into that fund.

Section 12. That the Board of Regents agrees to keep the system, including its equipment, continuously insured against fire, explosion, windstorm, and other hazards, in an amount at least equal to the face value of all bonds outstanding payable from the revenues of the system, provided however, that in case the amount of such bonds shall be greater than the insurable value of the system, then the Board shall insure to its insurable value. In case of loss, the proceeds of insurance shall be applied to the repair or restoration of the system to its former condition, or in such manner as will make the system again usable for its intended purposes. If the funds received from said insurance policies or otherwise on account of any loss, shall be insufficient to make the system again usable for its intended purposes, then and in that event, the funds received by reason of such loss shall be deposited with the Trustee for the benefit of the holders of the outstanding bonds payable from the revenues of the system. The Board agrees also to carry on the system use and occupancy insurance in an aggregate amount equal at all times to the highest annual amount due for principal of and interest on all of the outstanding bonds payable from the revenues thereof in any year covered by the term of such policies. All proceeds derived from such use and occupancy policies shall be treated as revenues derived from the system, and shall be applied as other revenues of the system are required to be applied under the provisions of this resolution, except that none of such proceeds shall be used in the operation or maintenance of the system.

Section 13. That the Board of Regents further covenants and agrees to keep proper books of account (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the system and the allocation and application of the revenues thereof, and that such books shall be available for inspection by the holders of any of the bonds at reasonable hours and under reasonable conditions. At the close of each calendar month the Comptroller of the University of Oklahoma shall furnish the Board of Regents, the Trustee, Lee Higginson Corporation, R. J. Edwards, Inc., and any other person holding not less than 40% of the bonds then outstanding, an interim statement of all transactions relating to the operation and maintenance of the system and the application and allocation of the revenues thereof. Not more than six months after the close of each bond year the Board of Regents agrees to furnish to each holder of any of the bonds who may so request a complete operating and income statement covering the operation of the system for such year, certified by reputable independent auditors to be employed by the Board of Regents, or, if so requested in writing by the holders of not less than forty per cent of the bonds then outstanding, certified by other independent auditors of their selection.

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Section 14. That all charges made by the Trustee and paying agent banks for services rendered and for payment of principal of and interest on the bonds will be paid by the Board of Regents of the University of Oklahoma and will not be required to be paid by the holders of the bonds or coupons.

Section 15. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this resolution shall become effective immediately after its adoption.

Adopted and approved this _____ day of _____, 1948.

President

Attest:

Secretary

(Other business not pertinent to these bonds appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting of the Board of Regents of the University of Oklahoma was adjourned.

President

Attest:

Secretary

STATE OF OKLAHOMA)
)
COUNTY OF CLEVELAND)

I, _____, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said Board held on _____, 1948, and of a resolution adopted at said meeting, as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this day of _____, 1948.

SEAL

Secretary

* * *

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President Cross requested approval of the following resolution:

RESOLUTION

BE IT RESOLVED, by the Board of Regents of the University of Oklahoma, that the Attorney General of the State of Oklahoma as legal counsel for the University of Oklahoma and the Board of Regents of the University of Oklahoma, is requested to file application with the Supreme Court of Oklahoma, as provided in Section 9 of Senate Bill 41 of the Twentieth Oklahoma Legislature, asking approval of the Regents of the University of Oklahoma \$1,800,000 Power and Heating Plant Bonds of 1948, issuance of which was authorized by resolution of the Board of Regents May 25, 1948.

BE IT FURTHER RESOLVED, that the Attorney General be requested to ask the State Supreme Court for an opinion as to the constitutionality of the bond issue under terms of Senate Bill Number 41 of the Acts of 1945, Oklahoma Legislature (Chapter 1a, Title 70, Session Laws of 1945) as amended by Senate Bill Number 143 of the Acts of 1947, and any other question regarding legality of the bonds that is raised by attorneys for the purchaser of the bonds.

Moved by Regent Benedum, seconded by Regent McBride, and unanimously voted that the resolution be adopted.

President Cross called attention to the "Constitution of the Alumni Development Fund of the University of Oklahoma" copies of which were included in the agenda. He explained this has been drafted and approved by the temporary committee consisting of five representatives of the Alumni Association and five representatives of the University administrative staff and faculty. If the plan is approved by the Regents it will be presented at the annual meeting of the Executive Board of the Alumni Association at Commencement time.

Moved by Regent McBride, and unanimously voted, that the document as submitted be approved. Upon approval by the Alumni Association the document will be included in the Regents' minutes.

President Cross reported that the office of the Oklahoma State Regents for Higher Education recently requested from each institution a statement of its long-term (10-year) building program. He stated the University's Campus Planning Committee, and the planning committee of the School of Medicine and Hospitals had made a survey of the needs of the two campuses. The Regents discussed the proposed improvement program and it was approved with the understanding that No. 13, Journalism Building, be inserted as No. 4. President Cross was instructed to transmit the list with the change on the Journalism Building to the State Regents for Higher Education. The revised list is as follows:

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	Approximate Size	Estimated Costs		
		Construction	Equipment	Total
<u>NORMAN CAMPUS</u>				
<u>From State Funds</u>				
1. Second Unit, Geology and Mineral Industries Bldg.	50 x 260 x 48	650,000	100,000	750,000
2. Graduate Education and Classroom Building	40 x 270 x 24	425,000	75,000	500,000
3. Law Library Addition	50 x 50 x 40	100,000	75,000	175,000
4. Journalism Building	65 x 140 x 36	300,000	75,000	375,000
5. General Library Addition	70 x 230 x 60	1,400,000	250,000	1,650,000
6. Home Economics Building	60 x 160 x 36	350,000	100,000	450,000
7. Plant Sciences Addition to Biological Sciences, including Greenhouse and Animal House	50 x 250 x 48	500,000	125,000	625,000
8. Chemistry Building	70 x 200 x 62	1,000,000	500,000	1,500,000
9. Social Science Classroom Building	60 x 180 x 30	350,000	50,000	400,000
10. Radio Center	60 x 90 x 22	200,000	125,000	325,000
11. Second Addition to Engineering Building	60 x 240 x 36	500,000	250,000	750,000
12. Band Quarters, Stadium	50 x 80 x 12	40,000	10,000	50,000
13. Addition to Women's Physical Education Building	60 x 180 x 30	350,000	50,000	400,000
14. Dramatic Art and Theater Building	65 x 120 x 36	275,000	50,000	325,000
15. Auditorium	150 x 200 x 30	600,000	150,000	750,000
16. Art Building	65 x 140 x 36	275,000	25,000	300,000
17. Museum (First Unit)	60 x 100 x 48	250,000	100,000	350,000
18. Small Concert Hall	135 x 110 x 25	150,000	50,000	200,000
19. Military and Naval Science Building (to match federal funds)	200 x 300 x 30	450,000	50,000	500,000
20. Physical Education for Men (addition to Fieldhouse)	80 x 172 x 48	550,000	50,000	600,000
21. Second Museum Unit	60 x 100 x 48	250,000	100,000	350,000
				(11325,000)

From Self-Liquidating Bond Issues

1. Women's Dormitory Units		1,600,000	400,000	2,000,000
2. Men's Dormitory Units		1,600,000	400,000	2,000,000
3. Commissary Building		150,000	150,000	300,000
4. Fieldhouse		1,800,000	200,000	2,000,000
				(6,300,000)

Oklahoma City Campus

From State Funds

1. Addition to Medical School 2 wings	140 x 41 x 67	898,960	200,000	1,098,960
2. Remodel Present Hospital and Additions	168 x 44 x 12	254,000	100,000	554,000
		200,000		
3. Shops and Laundry	150 x 45 x 30	202,500	15,000	217,500
	45 x 30 x 30	40,500	20,000	60,500
4. Tunnel to Medical School	270 Lin. Ft. x 6' wide @ \$60 per foot	16,200		16,200
5. New Nurses Home	133 x 44 x 55	321,860	90,000	411,860

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6. Remodel Present Nurses Home		100,000	100,000
7. New Hospital Addition	10 stories		
	1,900,000 cu ft		2,300,000
		1,900,000	400,000
8. Addition to Crippled Childrens Hospital	55 x 162 x 50	445,500	200,000 645,500
9. Enlarge School Facilities			
CC Hospital	50 x 60 x 30	90,000	10,000 100,000
			(5,504,520)

From Self-Liquidating Bond Issues

1. Student Union Building	150 x 40 x 20	175,000	20,000(195,000)
		GRAND TOTAL	\$23,324,520
		From State Funds	16,829,520
		From Self-Liquidating Bond Issues	6,495,000

Recess for luncheon at 12:00 noon at the BOQ, South Campus, on invitation by Garner Collums, Director of Housing.

The meeting was resumed in the President's Office at 1:30 p.m.

President Cross reported that a committee had requested a hearing before the Regents on the proposition of the University establishing a commissary in the South Campus area and the following appeared before the Board:

Preston Moore, Post Commander of the Thomas C. Reynolds American Legion Post No. 303

Robert L. Lunsford, who will replace Mr. Moore as Commander after September 1.

O. C. Collins.

Mr. Moore, acting as spokesman, explained with reference to the present facilities, which he described as very unsatisfactory; also of his conferences with the corporation in charge of the grocery store west of Woodrow Wilson Center.

The Chair stated the Regents are aware of the problem of the veterans but that "we also have problems."

The committee expressed appreciation for the opportunity to appear before the Board.

The matter was discussed and President Cross was asked to explore the possibilities of establishing a commissary and report at the next meeting. He was asked also to investigate the anticipated enrolment of veterans for the next few years.

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President Cross asked approval of locating the new Geology Building in the area south of the Biology Building, leaving sufficient space for an addition to the Biology Building at some future date. The Geology Building would face east on the street running between the Armory and the Biology Building.

Moved by Regent White, and unanimously voted to approve the recommendation.

President Cross presented for consideration the proposal by Dean Keeton that special students in the School of Law be eligible for the degree in law. The present policy, as published in the General Catalog, page 112, prohibits the granting of degrees to special students. After discussing the communication from Dean Keeton, a copy of which was in the agenda, it was moved by Regent Benedum, and unanimously voted, that special students may be eligible for a degree in law.

The request of the committee to select grantees under the Samuel Watson Reaves Scholarships that one-half of the general fees be waived for the student selected, was presented by President Cross. He explained that this policy has been adopted for various scholarships. He recommended that such fee waivers be limited to scholarships awarded by the University, and not for scholarships established by individuals or outside organizations. He recommended further, that the request at hand be rejected.

Moved by Regent McBride, and unanimously voted, that the proposal be rejected.

The University Senate recommends that "Professorships should be held only by persons actually engaged in classroom teaching, and that recommendations for any professorial rank should originate with the academic department concerned; and this policy be on a non-retroactive basis."

President Cross recommended approval of this policy.

Moved by Regent Shepler, and unanimously voted, to approve the recommendation.

President Cross reported appointments of departmental chairman, to serve for the time specified in each case, and recommended approval:

ARTS AND SCIENCES:

- Anthropology, Robert Bell, 4-year term
- Chemistry, Kenneth Crook, 4-year term
- Geography, Harry E. Hoy, 4-year term
- Home Economics (not yet determined)
- Modern Languages, L. E. Winfrey, 1-year term
- Philosophy, Howard O. Eaton, 1-year term
- Physical Education for Men, Hugh McDermott, 1-year term

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COLLEGE OF BUSINESS ADMINISTRATION:

Business Statistics, Frances R. Cella, 4-year term
 Economics, Jim E. Reese, 4-year term
 Marketing, John E. Mertes, 1-year term

COLLEGE OF ENGINEERING:

Architecture, Bruce Goff, 1-year term
 Chemical Engineering, R. L. Huntington, 2-year term
 Civil Engineering, J. Ray Matlock, 1-year term
 Petroleum Engineering, John C. Calhoun, 3-year term
 Engineering Physics, Richard G. Fowler, 4-year term
 General Engineering, W. O. Smith, 4-year term

COLLEGE OF FINE ARTS:

School of Music, Spencer Norton, Director, 3-year term
 Applied Music and Theory, Lytle Powell, 2-year term

Moved by Regent Benedum, and unanimously voted to approve the recommendation.

President Cross reported that Committee "C" has recommended the following for David Ross Boyd Professorships, effective July 1, 1948:

Professor L. S. Salter, Fine Arts
 Professor Guy Y. Williams, Chemistry
 Professor J. O. Hassler, Mathematics
 Professor A. O. Weese, Zoological Sciences
 Professor H. H. Herbert, Journalism
 Professor J. F. Brookes, Civil Engineering

He discussed the advisability of limiting the number of such professorships in any one year, and expressed the feeling that not more than two be selected, and recommended that Dr. Weese and Professor Herbert be named this year.

Regent McBride moved, and it was unanimously voted, "that in the future not more than two (2) be named to David Ross Boyd Professorships in any one year; also, it is the sense of the Board of Regents that the following be named for this year:

Professor A. O. Weese, Professor of Zoological Sciences
 Professor H. H. Herbert, Professor of Journalism

President Cross reported that the Graduate Council recommends Professor Cortez A. M. Ewing for the rank of Research Professor effective September 1, 1948 and he recommended approval by the Regents. He stated the Graduate Council recommends that in the future the Research Professorships be granted for a five-year period to be reviewed at the end of each five-year period by the Graduate Council, with the possibility of renewal each time. Recommended approval of this policy.

Moved by Regent McBride and unanimously voted to approve the appointment of Dr. Ewing as a Research Professor effective September 1, 1948; also the recommendation for review at five-year intervals.

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President Cross reported that Captain Armentrout, Jr., USN, has received orders for his transfer effective "on or about June 15, 1948." He proposed adoption of the following resolution:

RESOLUTION

WHEREAS Captain Erasmus W. Armentrout, Jr., USN, was assigned to the University of Oklahoma as Professor of Naval Science in 1945, and

WHEREAS, during his tour of duty on the campus the Naval Unit has maintained high standards and brought credit to the University of Oklahoma, and

WHEREAS, Captain Armentrout has cooperated with the faculty and the administration in every way, and has participated in community activities in such a way as to command the respect and admiration of the entire citizenry of Oklahoma

NOW THEREFORE, BE IT RESOLVED, that the Regents of the University express to Captain Armentrout their sincere appreciation for his fine service while a member of the faculty of the University of Oklahoma, and express their regret in his leaving.

BE IT FURTHER RESOLVED, that the Regents extend their best wishes to Captain and Mrs. Armentrout in whatever their future assignments may be.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting, and that copies be sent to Captain Armentrout and to the Navy Department.

Motion for adoption by Regent Benedum was unanimously adopted.

Recommended Leaves of Absence for the following:

Mrs. Avahlene Bristol, General Office Clerk, University College, leave of absence without pay beginning July 1 to September 1, 1948

Miss Vera Dixon, Library Assistant in University Library, leave be extended to September 1, 1948

Leonard E. Dodson, Vocational Appraiser in the Veterans Guidance Center, Leave of absence without pay, June 1 through July 31, 1948

Mrs. Rachel I. Graham, Clerk-typist, Purchasing Office, leave of absence without pay from May 16 through June 15, 1948.

Lowell Dunham, Assistant Professor of Spanish, leave of absence without pay effective September 1, 1948, to June 1, 1949.

Fulton K. Fears, Assistant Professor, School of Civil Engineering, leave of absence without pay from June 1, 1948 to September 1, 1949

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Dr. Fritz Frauchiger, Department of Modern Languages, leave of absence without pay from June 1, 1948 to June 1, 1949, to join the staff in the Department of the Interior, Board on Geographic Names, Washington, D. C.

Mrs. LaVerna McMenemy, Clerical Secretary, School of Art, Leave of Absence without pay from June 16 to September 1, 1948.

Mr. Jerry James, Library Assistant (Periodical Department) University Library, leave of absence without pay from May 7 to September 1, 1948.

Mrs. Vera P. Stephenson, Clerical Stenographer-Recorder, Office of Admissions and Records, leave of absence without pay from April 1 through April 30, 1948.

Nico Van Wingen, Professor, School of Petroleum Engineering, leave of absence without pay from June 1 through July 31, 1948

George L. Trager, Professor of Linguistics, September 1, 1948 to June 1, 1949, without pay.

Approved.

Recommended acceptance of faculty resignations:

Royden Dangerfield, Executive Vice President and Professor of Government, September 1, 1948

W. W. Dolan, Assistant Professor of Mathematics, resignation effective July 31, 1948

Walter S. Driskill, Assistant Football Coach, Associate Professor of Physical Education and Coordinator of Intramural and Intercollegiate Athletics, effective May 1, 1948

Frederick J. Hoffman, Associate Professor of English, resignation effective June 1, 1948

A. E. Joyal, Dean, College of Education and Director of the Summer Session, resignation effective August 31, 1948. Dean Joyal has accepted the presidency of California State College, Fresno.

E. P. Sellner, Associate Professor of Civil Engineering, resignation effective May 31, 1948

Resignations accepted.

Reported Faculty declined to accept:

Allyn Cook, Graduate Assistant in Plant Sciences

Max Courtillon, Teaching Assistant in French, Feb 1, 1948. He was not permitted to accept under regulations of the Naturalization and Immigration Service.

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Richard S. Cowan, Graduate Assistant in Plant Sciences

Ralph A. Johnson, Assistant Professor of Chemistry

Archie W. Roach, Graduate Assistant in Plant Sciences

Recommended faculty appointments:

John Newton Alley, Assistant Professor in Modern Languages, \$3400 for 9 months service, September 1, 1948

Mrs. Lalia Boone, Teaching Assistant 3/4 time in English, \$1800 for 9 months service, September 1, 1948

Herman L. Brandt, Instructor in Chemistry, \$2600 for 9 months service, September 1, 1948

Calvin Ellsworth Chunn, Assistant Professor of Journalism at \$4300 for 9 months service, September 1, 1948

Stanley Knight Coffman, Jr., Assistant Professor of English, \$3400 for 9 months service, September 1, 1948

Edward H. Easley, Assistant Professor of Music, \$3200 for 9 months September 1, 1948

Milton Robert Hahn, Instructor of Spanish, \$2400 for 9 months service, September 1, 1948

Everett Wesley Harvell, Jr., Instructor in Laboratory School, \$2600 for 9 months, September 1, 1948. On a temporary basis.

Halcyon W. Hellbaum, Special Assistant Professor half-time in Zoological Sciences, \$200 per month, April 12 to June 1, 1948

R. D. Hughes, Instructor, part-time in Geology, \$1200 for 9 months service, September 1, 1948

William B. Lewis, Assistant Professor of Electrical Engineering, \$3600 for 9 months service, September 1, 1948

Gaiser Dawson Maddox, Assistant Professor of Petroleum Engineering at \$4000 for 9 months service, September 1, 1948

Lawrence Poston, Jr., Professor of Modern Languages, \$4600 for 9 months service, September 1, 1948

Jasper Thomas Matthews, Jr., Instructor in Theory of Music, \$2400 for 9 months service, September 1, 1948

Maudine Martini Prunty, Teaching Assistant 3/4 time, English, \$1800 for 9 months service, September 1, 1948

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Noel Ross Strader, Special Instructor in Journalism, \$34.00 for 9 months service, September 1, 1948

Paul Tasch, Instructor part-time, Geology, \$12.00 for 9 months, September 1, 1948

Jack A. Taylor, Instructor part-time, Geology, \$12.00 for 9 months service, September 1, 1948

James Watson, Instructor in Government, \$30.00 for 9 months service, September 1, 1948

Mrs. Helen F. Wiens, Special Instructor, English, \$24.00 for 9 months, September 1, 1948

Erich H. Eichholz, Assistant Professor in Modern Languages, \$36.00 for 9 months service, September 1, 1948

Sam Russell Faris, Instructor in Chemistry, \$28.00 for 9 months service, September 1, 1948

James Glazebrook Billingsley, Teaching Assistant 3/4 time, English, \$18.00 for 9 months service, September 1, 1948

Earl T. Warren, Associate Professor of Law, \$44.00 for 9 months service, September 1, 1948

Approved.

Recommended approval of faculty title and salary changes:

Dr. Edgar Harold Hirman, Director of Public Health, be given the rank and title of Professor of Public Health. Dr. Hirman will report for service September 1, 1948.

Marjorie Ellen Quinn, change from Graduate Assistant to Instructor of Modern Languages, \$24.00 for 9 months service, September 1, 1948.

Approved.

Recommended approval of Graduate Assistants:

Resignation:

William G. Tarbox, Graduate Assistant in English for the 1948-49 school year, declined to accept.

Appointments:

Dorcey Gwynne Abshier, Graduate Assistant (5/6 of half time) in Physics at \$75 per month for 9 months, September 1, 1948

James Franklin Adair, Jr., Graduate Assistant in Zoological Sciences, \$90 per month for 9 months service, September 1, 1948

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John O. Allen, Graduate Assistant in Geology at \$90 per month for 9 months service, September 1, 1948

Jim Paine Artman, Graduate Assistant in Modern Languages, \$810 for 9 months service, September 1, 1948

Paul Wesley Beardsley, Graduate Assistant in Speech at \$810 for 9 months service, September 1, 1948

Marie Yvonne Benedetto, Graduate Assistant in Modern Languages, \$810 for 9 months service, September 1, 1948

Mrs. Mary Frances Beary, Graduate Assistant in German, \$810 for 9 months service, September 1, 1948

Mrs. Mabel Edna Burgess, Graduate Assistant in Speech, \$810 for 9 months service, September 1, 1948

Mrs. Jean Gillespie Bushner, Graduate Assistant in English, \$810 for 9 months service, September 1, 1948

Beryl Edward Clotfelter, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Russell Lewis Collins, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Eugene F. Culp, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Harvey L. Davis, Graduate Assistant in Psychology, \$810 for 9 months service, September 1, 1948

Mrs. Maria Davis, Graduate Assistant in German, \$810 for 9 months service, September 1, 1948

Naomi June Diamond, Graduate Assistant in English, \$540 for 4½ months service, January 15, 1949 to June 1, 1949.

Ralph W. Disney, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Bobby Jake Dunham, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Donald R. Ellegood, Graduate Assistant in English, \$810 for 9 months service, September 1, 1948

Lloyd A. Elrod, Graduate Assistant in Physics, \$810 for 9 months service September 1, 1948

Brady Gilleland, Graduate Assistant in English, \$90 per month, Sept 1, 1948 to January 15, 1949

Arthur Edward Greaves, Jr., Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

May 25, 1948

Edwin Darling Gupton, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Gene Bennett Hardy, Jr., Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

LeRoy Heaton, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Dorothy Henderson, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Elbert Lee Hoffman, Graduate Assistant in Psychology at \$810 for 9 months service, September 1, 1948

Edward Bruce Holmes, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

Roy B. Hudson, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Earl B. Kilpatrick, Graduate Assistant in Zoological Sciences, \$1080 for 9 months service, September 1, 1948

Richard Leroy Kinney, Graduate Assistant in Physics, \$810 for 9 months September 1, 1948

Donald Hurbert Kirkendall, Graduate Assistant in English, \$810 for 9 months service, September 1, 1948

James Maxwell Lacy, Graduate Assistant in English, \$1080 for 9 months service, September 1, 1948 to June 1, 1949

Allen Gerald Marr, Graduate Assistant in Plant Sciences, \$810 for 9 months service, September 1, 1948

Jesse Truett Matthews, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

George Glenn McCulloch, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

James Lee Norman, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

Charles Gordon Peattie, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Miss Sammie Elizabeth Potter, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

George Rainey, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Kenneth Renfro, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

May 25, 1948

Jack Carl Schwegmann, Graduate Assistant in Plant Sciences, \$810 for 9 months service, September 1, 1948

Floy Wilking Smith, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Mary Frances Smith, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

Kermit E. Sneed, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

James Ross Stephens, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Gloria F. Swanson, Graduate Assistant in Physics, \$810 for 9 months service, September 1, 1948

Mary Elizabeth Taft, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

William G. Tarbox, Graduate Assistant in English, \$810 for 9 months service, September 1, 1948

Warren W. Walkley, Graduate Assistant in Electrical Engineering, \$810 for 9 months service, September 1, 1948

Norman Walter, Graduate Assistant in Psychology, \$810 for 9 months service effective September 1, 1948

Mrs. Edna Earle Webb, Graduate Assistant in University Laboratory School, \$810 for 9 months service, September 1, 1948

Robert Bradley Webb, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1948

Alvin Gale Weber, Graduate Assistant in Physics, \$810 for 9 months service. September 1, 1948

James William Whalen, Graduate Assistant in Chemistry, \$1080 for 9 months service, September 1, 1948

Charles Schmick Williams, Jr., Graduate Assistant in Electrical Engineering, \$810 for 9 months service, September 1, 1948

John Robert Willingham, Graduate Assistant in English, \$1080 for 9 months service, September 1, 1948

Mary Connor Wood, Graduate Assistant in Geology, \$810 for 9 months service, September 1, 1948

Approved.

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May 25, 1948

Pan American Research Fellow:

James Elbert Sampson, Pan American Research Fellow, Chemistry, \$1100 for nine months service, effective September 1, 1948 to June 1, 1949.

Approved.

Recommended acceptance of Summer School resignations:

Carlton W. Berenda, name withdrawn from summer school teaching staff.
Paul R. Cutter, Instructor in Chemistry for the summer of 1948
T. K. Davis, Instructor in Industrial Education for the summer of 1948
George J. Goodman, name withdrawn from the summer school teaching staff
Mrs. Ruth Jacobson Tasch, Instructor in Education, resignation effective June 1, 1948

Resignations accepted.

Recommended approval of Summer School Appointments, 1948:

Paul B. Allen, Special Instructor in Education at \$900 for two months June 1 to August 4, 1948

H. W. Benischek, Assistant Professor of Petroleum Engineering at \$380 for June and July, 1948

Wendell Ansel Biggers, Graduate Assistant in Physics, \$90 per month June 1 to August 1, 1948

Frank Vincent Bischof, Graduate Assistant in Physics, \$90 per month June 1 to August 1, 1948

Peggy Cantrell, Graduate Assistant in Geology, \$90 per month for June and July, 1948

James Donald Clark, Graduate Assistant in Petroleum Engineering at \$90 per month for June and July, 1948

Howard O. Eaton, Professor of Philosophy at \$370 per month for June and July, 1948

Richard B. Eide, Professor of Journalism, \$450 for each month, June and July, 1948

E. A. Frederickson, Associate Professor of Geology, \$440 per month June through August, 1948. Mr. Frederickson will receive an additional \$50 per month for service in the Summer Field Course for July and August.

William D. Hallett, Special Instructor in Geology, \$200 per month for June and July, 1948. Mr. Hallett will receive an additional \$50 per month for service in the Summer Field Course for June and July.

Wallace W. Hanson, Graduate Assistant in Geology, \$90 per month for June, 1948

May 25, 1948

Everett Harvell, Instructor, University Laboratory School at \$250 per month for two months, June 1 to August 4, 1948

Keith M. Hussey, Associate Professor of Geology at \$4.00 per month. June through August, 1948. Mr. Hussey will receive an additional \$50 per month for service in the Summer Field Course for June, July, and August.

Ralph W. Kelting, Graduate Assistant in Plant Sciences at \$90 per month. June 1 to July 31, 1948

Loyd Rupert Kern, Graduate Assistant in Physics at \$90 per month June 1 to August 1, 1948

Richard Leroy Kinney, Graduate Assistant in Physics, \$90 per month, June 1 to August 1, 1948

Allen Gerald Marr, Graduate Assistant in Plant Sciences at \$90 per month, effective June 1 to July 31, 1948

Ward B. Meek, Assistant Professor of Geology at \$340 per month, June through August, 1948. Mr. Meek will receive an additional \$50 per month for service in the Summer Field Course for July and August.

Charles W. Moore, Instructor in Industrial Education at \$270 per month for June and July, 1948.

Miss Audrey J. Mounger, General Office Clerk, College of Education, \$125 per month, effective June 1 to July 31, 1948

Mrs. Charlie Lou Rouse, General Office Clerk, College of Education, \$125 per Month, June 1 to July 31, 1948

Elroy L. Rice, Assistant Professor of Plant Sciences, \$350 per month for June and July, 1948

Mary K. Seaboch, Assistant, Curriculum Laboratory, Education, \$125 per month, June 1 to August 4, 1948

Mulford Q. Sibley, Visiting Professor in Government at \$450 per month for two months service, June 5, 1948

Clifford Eugene Smith, Instructor (3/4 time) in Chemistry at \$180 per month, June 1 to August 1, 1948

Floy Wilking Smith, Graduate Assistant in Physics at \$90 per month, June 1 to August 1, 1948

Raymond Melbourne Smith, Graduate Assistant in Physics at \$90 per month, June 1 to August 1, 1948

Miss Edith Roberta Steanson, Instructor, College of Education, \$180 per month, July, 1948

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May 25, 1948

Charles Campbell Suggs, Assistant Professor of Drama at \$400 per month for June and July, 1948

Alta Emily Thomas, Assistant Director of the A.C.E. workshop in the College of Education at \$150 for two weeks, effective June 7 to June 21, 1948

Verdry Darthulla Vaughan, Graduate Assistant in Speech at \$90 per month, June 1 to September 1, 1948

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Approved.

Recommended Non-faculty resignations be accepted:

Jean Adams, Clerical Secretary, Speech and Hearing Clinic, May 1, 1948

Elwina Allred, General Office Clerk, Office of Admissions and Records, April 30, 1948

Margaret Askew, Clerical Secretary, Office of Admissions and Records, May 22, 1948

Bette Douglas, Clerical Stenographer, Office of Admissions and Records, May 15, 1948

Grady Lee Duty, Tool Room Attendant, Department of Industrial Education, May 1, 1948

Maxine Grissom, Assistant Director, Family Life Institute, July 1, 1948

Palma H. Hudson, Proofreader, University Press, April 16, 1948

Mrs. Gene Freeman, Clerical Stenographer, Visual Education, May 15, 1948

Marcheta L. Gardner, Clerical Secretary, Correspondence Study Department, May 15, 1948

Mary H. McDaris, Administrative Secretary, Office of the Dean, College of Arts and Sciences, June 1, 1948

Mary C. Martin, Clerical Stenographer, Correspondence Study, May 1, 1948.

Carol A. Polson, Assistant, Office of the Counselor of Women (WWCA Sec.) May 31, 1948

Shirley Jean Rayburn, Key Punch Operator, Statistical Service Laboratory, June 1, 1948

Gwynne Rogers, Charge Ticket Clerk, Book Exchange, March 31, 1948

Dorothy Lee Shoup, Clerical Stenographer, Office of the Comptroller, May 1, 1948

Garold Dean Sharp, Caretaker, Building 904, North Campus, April 1, 1948

May 25, 1948

Elaine Shepherd, Clerk, Book Exchange, April 30, 1948

Belva R. Siard, Clerical Secretary, School of Mechanical Engineering, May 31, 1948

George Snow, Assistant to the Military Property Custodian, May 6, 1948

Margaret Tidd, Senior General Office Clerk, Veterans Liaison Office, May 1, 1948

Frances B. Winters, Bookbinder, University Bookbindery, May 1, 1948

Approved.

Recommended approval of the appointment of Frank Ivy, Assistant Football Coach at a salary of \$5,000 per year, effective May 1, 1948.

Approved.

Recommended approval of non-faculty appointments.

Mrs. Edna Faye Allen, Personnel Clerk, Employment Service, \$130 per month for 12 months, May 3, 1948

Carlton W. Berenda, Vocational Appraiser in the Veterans Guidance Center at \$340 per month for June and July, 1948

Mrs. Jeanne Blanchard, Clerk-typist, Office of the President, \$125 per month, April 8 to May 15, 1948

Rex Roland Boone, Laboratory Maintenance Man, Petroleum Engineering, \$70 per month (part-time), effective April 22 to June 30, 1948

Mrs. Mary C. Cash, General Office Clerk, Admissions and Records, \$125 per month, May 1 to June 30, 1948

Mary Jo Craig, Clerical Secretary, Physics Department, \$140 per month, June 1 to August 3, 1948

Mrs. Mary C. Dodson, Research Assistant in the Institute of Community Development, \$160 per month, March 1 to May 31, 1948

Mrs. Geraldine Elizabeth Hamilton, Clerical Secretary, Mechanical Engineering, \$1500 for 12 months, June 1, 1948

Mrs. Sue Foreman Harrington, Librarian III at \$1800 for 12 months service, June 1, 1948

Mrs. Doris Higginbotham, Clerical Stenographer, Office of Admissions and Records, \$130 per month, May 6 to June 30, 1948

Mrs. Hazel Fletcher Jones, Timekeeper, Printing Division, University Press, \$1500 annually, April 19 to June 30, 1948

Mrs. Eula L. Kelley, General Office Clerk, Correspondence Study, \$125 per month, May 1 to July 1, 1948

May 25, 1948

Virginia Theodora Kotte, Administrative Secretary, Office of the Dean of Engineering, \$1860 for 12 months service, May 24, 1948

Mrs. Geneva Buchanan Kretsinger, Clerical Secretary, Speech and Hearing Clinic, \$175 per month, May 1 through May 31, 1948

Ernest Owen Morgan, Jr., Tool Room in Industrial Education, \$130 per month, May 3, 1948

Mrs. Gwynne I. Rogers, Account Clerk, Office of the Comptroller, \$125 per month, May 1 to June 30, 1948

Mrs. Thelma Starkey, Bookbinder, Library, \$1320 for 12 months service, April 1, 1948

Jane Steinhorst, Clerk-typist, University College, \$120 per month June 7, 1948

Mary Evelyn Tate, Postal Clerk, Woodrow Wilson Center, \$110 per month for 2 months, May 1, 1948. \$115 per month after July 1, 1948

Twyla Tinker, Clerical Stenographer in School of Art, \$140 per month, June 1 to September 1, 1948

E. Elaine Webber, Telephone Operator, Receptionist, University of Oklahoma Press (3/4 time Printing Division, 1/4 time Sales Division) at \$1500 for 12 months service, June 15 to June 30, 1948

Mrs. Claire Hines Wilson, Clerical Secretary 1/2 time, Electrical Engineering, \$60 per month, April 26 through August 4, 1948.

Approved.

Recommended approval of non-faculty title and salary changes:

Betty Jane Costanza, Clerk-typist, Purchasing Office, \$62.50 a month part-time to \$125 per month full time, May 16, 1948

John Francis Heckinger, Assistant Cashier in Office of the Comptroller at \$175 per month for full time service for June, July, and August, 1948. He is now on a part-time basis.

Margaret M. Jeter, Clerical Assistant in Biological Survey, be continued through the month of June, 1948 on a full time basis at \$90 per month.

Thomas C. LaCoste, Vocational Appraiser at the Veterans Guidance Center, change to full time basis at \$250 per month for June, July, and August.

Madeleine R. Lawson, Personnel Clerk-Secretary, University Employment Service, \$1560 to Clerical Secretary, Office of the President, \$1680 for 12 months service, May 1 to June 30, 1948

May 25, 1948

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Theda Mills Staedelin, continue through August 3, 1948, as Clerical Secretary-Librarian in Department of Physics, \$67.50 per month for 2 months of half-time service.

Helen Byrd, Claim Clerk, Office of the Comptroller, change from 3/4 time at \$112.50 per month to full time at \$145 per month, April 1, 1948

Marjory Curtis, Key Punch Operator, Statistical Service Laboratory, change salary from \$1560 to \$1680 for 12 months service, May 1, 1948

Mrs. Thelma E. Dennis, Clerk-typist, Office of the Comptroller, \$1440 to \$1500 for 12 months service, April 1, 1948

Florence Stone, change from General Office Clerk to Junior Accountant with increase in salary from \$1560 to \$1800 for 12 months service, April 1, 1948

Julia Turnbull, Bookkeeper in Audio-Visual Education, appointment be extended to June 30, 1948.

Approved.

Recommended approval of personnel changes in the Student Health Service:

Appointments:

Mary Ellen Cunningham, General Duty Nurse, \$6.72 per day, April 4, 1948

Virginia A. McKeag, General Duty Nurse, \$160 per month for 12 months service, May 10, 1948

Ruth White Stafford, General Duty Nurse, \$160 per month, May 1, 1948

William Arthur Stoops, Physician, \$600 per month, May 15, 1948

Resignations:

Eula Belle Copas, General Duty Nurse, May 31, 1948

Marguerite Dickerson, General Duty Nurse, April 17, 1948

Ellene Welton, General Duty Nurse, May 15, 1948

Approved.

Recommended approval of personnel changes in Housing Department:

Appointments:

Charles E. Casteel, Head Counselor in Irving House, \$75 per month for May, 1948.

Margaret G. Hayden, Graduate Counselor, South Campus Housing Department, \$50 per month for two months service, April 1 to June 1, 1948.

May 25, 1948

Transfers:

Lena C. Adams, Counselor, transfer from Jefferson House to Franklin House at the same salary (\$75 per mo), April 1, 1948

Jodie Smith, Resident Counselor, Irving House, transfer to Head Counselor at Whitehand Hall, May 1, 1948. (same salary)

Resignations:

Betty Bob Angerman, Counselor at Franklin House, April 1, 1948
 Jess Manies, Janitor, South Campus, April 1, 1948
 Preston Leon Atkins, Accountant, Laundry, May 15, 1948
 Mary Jennings, Head Counselor, Whitehand Hall, May 1, 1948
 Ida Perkins, Assistant Counselor, BOQ South Campus, April 1, 1948

Approved.

Recommended approval of personnel changes in Physical Plant Department:

Appointments:

George M. Flanagan, Plumbing Inspector, Physical Plant at \$350 per month for 12 months, May 3, 1948

Mrs. Neta Hemphill, Typist, Receiving Section, Physical Plant at \$125 per month, April 1, 1948

Buford P. Johnson, Truck Driver, Physical Plant at \$150 per month, May 5, 1948

William Roscoe Mitchell, Watchman, Physical Plant, \$150 per month, April 15, 1948

Isaac L. Peterson, Building Custodian, Extension Study Center at \$75 per month plus housing, April 1 to July 1, 1948

Leslie D. Phelps, Truck Driver, Physical Plant, \$150 per month, May 5, 1948

Alva Suchy, Painter, Physical Plant, \$225 per month, May 1, 1948

Title and Salary Changes:

Mrs. Eleanor K. Bittner, be granted a decrease in salary from \$135 to \$80 per month, May 1, 1948, full time to part time work.

Ed Hill, Truck Driver and Assistant, North Campus Administration, increase salary from \$1800 to \$1980, May 1, 1948

Resignation:

Dewey Dodson, Janitor, South Campus, April 15, 1948
 Batt S. Ingersoll, Watchman, Physical Plant, April 9, 1948

May 25, 1948

H. J. Laughlin, General Assistant, Landscape and Grounds Department,
May 1, 1948

W. W. McCracken, Carpenter Helper, May 15, 1948

Phillip Andrew Sawyer, Assistant Electrician (North Campus) April 30, 1948

Approved.

Recommended approval of the honorary appointments to the
University of Oklahoma Museum:

Dr. Melvin E. Griffith, Research Associate, Division of Zoology,
University Museum. No stipend.

Dr. J. Teague Self, Research Associate, Division of Zoology, University
Museum. No stipend.

Dr. A. O. Weese, Research Associate, Division of Zoology, University
Museum. No stipend.

Approved.

Recommended approval of personnel changes in Oklahoma Geological
Survey:

William E. Ham, Associate Geologist, returned from leave of absence, effec-
tive June 15, 1948. Salary at the annual rate of \$4,000.

George H. Ware, Assistant, Oklahoma Geological Survey for month of June,
1948, declined to accept appointment.

Approved.

Recommended acceptance of resignations from personnel in the
School of Medicine and University Hospitals:

- Arthur Jay Ames, Clerk, April 20, 1948
- Gibria Burnett, Ward Aide in Surgery, April 12, 1948
- Eddie H. Brewer, Yard Man, April 17, 1948
- Ivan C. Burns, Engineer, May 8, 1948
- Virginia Myers Chester, General Staff Nurse, May 12, 1948
- Ora Clark, Registration Clerk, January 13, 1948
- Fern Dietrich, Dietary Helper, April 25, 1948
- George M. Fields, Assistant Storekeeper, April 30, 1948
- Elizabeth N. Fisher, Secretary, Obstetrics and Gyn., April 29, 1948
- Olivia Garvin, Maid, April 28, 1948
- Vera G. Greenson, Laundress, April 30, 1948
- Warren O. Havely, Machine Bookkeeper, April 30, 1948
- Earl Higgins, Orderly, April 20, 1948
- Marjorie Homer, Dietary Helper, April 8, 1948
- Melba Howe, Kardex Clerk, April 25, 1948
- Mrs. Selma E. Hunt, General Staff Nurse, April 18, 1948
- Doris L. Kramme, Statistical Clerk, April 24, 1948
- Thelma Lanier, Laundress, April 17, 1948

May 25, 1948

Louis Claude Long, Orderly, April 7, 1948
 Callie J. McClure, General Staff Nurse, April 30, 1948
 Alice Miller, Dietary Helper-Relief Cook, April 4, 1948
 Betty Lou O'Mara, General Staff Nurse, May 13, 1948
 Floyd Palmer, Orderly, April 10, 1948
 Etta Vee Reeves, General Staff Nurse, May 12, 1948
 F. S. Rhoades, Assistant Laundryman, April 13, 1948
 Richard F. Ripley, Orderly, May 20, 1948
 Robert Lee Shore, Student Assistant, Anatomy Department, April 8, 1948
 Doris Jane Stranathan, Supervisor, May 18, 1948
 Eula Taylor, Ward Aide, April 20, 1948
 Dock Tumbleson, Orderly in Surgery, April 22, 1948
 May Yount, General Staff Nurse, May 7, 1948
 Virgie Hayes Zollicoffer, Maid in Lab., April 30, 1948

Declined to Accept:

Robert Allen Knight, Clinical Assistant, Department of Orthopedic Surgery
 Peere Carue Lund, Professor of Anesthesiology

Accepted.

Recommended approval of faculty appointments in the School of Medicine:

Harrall Chandler Dodson, Jr., M.D., Assistant Professor of Surgery, \$6,500 per year, effective July 1, 1948

Harold Gordon Muchmore, M.D., Instructor, Department of Pharmacology, \$4,000 per year, July 1, 1948

Harlan Keith Sowell, M.D., Instructor, Department of Anesthesiology, \$3,000 per year, May 1, 1948, to April 30, 1949.

Part-time

Ben P. Bell, M.D., Instructor, Department of Psychiatry and Neurology, Clinical Rate, May 1, 1948

Reber M. Van Matre, M.D., Clinical Assistant, Department of Psychiatry and Neurology at clinical rates, June 1, 1948

Ernest Freeman Hiser, Assistant Professor, Medical Illustration, \$3,200 for 12 months service, April 1, 1948

Approved.

Recommended approval of faculty promotions:

A. Brooks Abshier, M.D., from Instructor to Assistant Professor, Dept. of Dermatology and Syphilology, May 1, 1948

Hervey A. Foerster, M.D., from Instructor to Assistant Professor, Department of Dermatology and Syphilology, May 1, 1948

May 25, 1948

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Onis George Hazel, M.D., from Assistant Professor to Associate Professor, Department of Dermatology and Syphilology, May 1, 1948

Phyllis E. Jones, M.D., from Clinical Assistant to Instructor, Department of Dermatology and Syphilology, May 1, 1948

John H. Lamb, M.D., from Assistant Professor to Associate Professor, Department of Dermatology and Syphilology, May 1, 1948. Medical Arts Building, Oklahoma City, Oklahoma

Robert I. Trent, M.D., from Instructor to Assistant Professor, Department of Ophthalmology, May 1, 1948

Approved.

Recommended the appointment of Dr. Vernon D. Cushing as Acting Medical Director of University Hospitals at \$7000 on a 12 months basis, effective July 1, 1948.

Approved.

Recommended the appointment of Arthur McElmurray as Chief Accountant in the School of Medicine and University Hospitals at an annual salary of \$4,000 effective June 1, 1948. Mr. McElmurray is to replace Robert Jones whose resignation will become effective July 1, 1948.

Approved.

Recommended approval of appointments in the School of Medicine and University Hospitals:

Doctor J. B. Eskridge III, Resident in Obstetrics and Gynecology, \$60 per month with meals and laundry, July 1, 1948

Mrs. Golda Allen, Registration Clerk, \$125 per month, April 22, 1948

Mrs. Hazel M. Anderson, Dietary Helper, \$70 per month with meals and laundry, April 1, 1948

Mrs. Lorraine Besse, Ward Aide, \$90 per month, May 11, 1948: \$90 first month, \$100 next 5 months, \$110 per month thereafter.

Howard Branson, Clerk, \$125 per month, April 22, 1948

James A. Brewer, Yard Man, \$125 per month, April 27, 1948

M. Fredine Burchfiel, Ward Aide, \$90 per month, April 19, 1948. \$100 for May for 5 months, \$110 per month beginning October.

Mary Kathryn Comer, Ward Aide, \$90 per month, April 1, 1948. \$100 per month for 5 months, \$110 beginning in October.

Donna T. Dodd, General Staff Nurse, \$132 per month with laundry, April 22, 1948

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May 25, 1948

Loree Smith Douglas, General Staff Nurse, \$190 per month with laundry, April 19, 1948

Margaret L. Eastwood, Stenographer, \$175 per month, April 26, 1948

Tom Ray Field, Clerk, \$125 per month, May 6, 1948

Thelma Flowers, Ward Aide, \$90 per month, May 10, 1948; \$90 first month, \$100 next 5 months, \$110 per month thereafter.

James W. Griffith, orderly, \$110 per month with laundry, May 1, 1948

Mrs. Toye Lee Hall, Maid, \$85 per month, April 20, 1948

M. T. Hamilton, Janitor, \$100 per month, April 17, 1948

Mrs. Vinnie May Hannah, PBX Operator, \$125 per month, April 17, 1948

Mrs. Bobbie Hardiman, Maid, \$100 per month, May 11, 1948

Iva Mae Harris, Nurse Aide, \$90 per month effective April 9, 1948; \$90 for April \$100 May through September, \$110 beginning October. Resigned May 2, 1948.

Mrs. Jacqueline (Kenneth) Heady, Medical Technologist, \$180 per month, May 1, 1948

Gertrude H. Henderson, General Staff Nurse, \$190 per month with laundry, April 19, 1948

Geneva L. Jones, Dietary Helper-Tray Girl, \$70 per month with meals and laundry, April 1, 1948

Mrs. Byrdian Jose, Ward Aide, \$90 per month, May 10, 1948

Dudley B. Knox, Jr., Orderly, \$110 per month with laundry, April 7, 1948; \$110 for 3 months, \$120 per month thereafter. Resigned April 30, 1948

Gale Purnell Lewis, Clerk, Storeroom, \$125 per month, April 21, 1948

Paul C. Logan, Orderly, \$110 per month with laundry, May 12, 1948. \$110 for 3 months, \$120 per month thereafter.

Mrs. Judy Madden Lytle, General Staff Nurse, \$190 per month with laundry, effective April 19, 1948. Resigned May 15, 1948.

Mrs. Iva Lee Newcomer, Ward Aide, \$90 per month, May 1, 1948. \$100 second through fifth month, \$110 per month thereafter. Resigned May 9, 1948.

Audrey A. Paulk, Dietary Helper, Pay Cafeteria Waitress, \$70 per month with meals and laundry, April 1, 1948

Mary L. Peterson, Ward Aide, \$90 per month, April 24, 1948. \$90 for May, \$100 June through October, \$110 per month thereafter.

May 25, 1948.

Mrs. Beatrice M. Quinton, Laundress, \$75 per month, April 21, 1948

Mrs. Frances Hyde Rawlings, General Staff Nurse, \$170 per month, laundry, effective May 3, 1948.

Mrs. Lorene P. Rentfrow, Stenographer, \$135 per month, May 3, 1948

Charlene Ritchey, Assistant Cashier, \$140 per month, April 30, 1948

John W. Roach, Assistant Laundryman, \$110 per month, April 26, 1948

Andy T. Robertson, Engineer, \$170 per month, May 11, 1948

Edna V. Rogers, Dietary Helper, \$70 per month with meals and laundry, May 1, 1948.

Mrs. Sarah Anne Ruth, Dietary Helper, \$70 per month with meals and laundry, May 1, 1948

Dorothy J. Southern, Maid, \$100 per month, April 16, 1948. Resigned May 8, 1948.

Mrs. Una E. Vaughn, Secretary-Stenographic Pool, \$175 per month, April 26, 1948

Mrs. Helen Ruth Wheelus, Clerical Worker, \$140 per month, April 5, 1948

Mrs. Emma Leach Wilson, Ward Aide, \$90 per month, April 19, 1948; \$100 May through September, \$110 per month thereafter.

Mrs. Floy G. Wofford, Ward Aide, \$100 per month, April 10, 1948. \$110 per month after the third month.

Approved.

Recommended approval of title and salary changes in the School of Medicine and University Hospitals:

Pete Bivens, Clerk, \$125 per month, to Assistant Storekeeper, \$140 per month, April 1, 1948. Resigned May 3, 1948.

Nina D. Burris, General Staff Nurse, \$190 per month, to Headnurse, \$210 per month, May 1, 1948

Ora E. Capell, Laundress, \$80 to \$85 per month, May 1, 1948

James Chastain, Yard Man, \$100 to \$125 per month, May 1, 1948

Jessie E. Collier, Secretary, Department of Surgery, \$185 to \$200, May 1, 1948

Mary Kathryn Comer, transfer from Dietary Helper, \$70 per month to Ward Aide, \$90 per month, effective April 14, 1948. \$100 per month May through September, \$110 per month October and thereafter.

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May 25, 1948

- Dora F. Cowan, Laundress, \$80 to \$75 per month, May 1, 1948
- Jeanne Crider, Student Technician, \$25 to \$50 per month, May 1, 1948
- Francis Fern Davis, Student Technician, \$50 per month, to Technician, \$180 per month, May 1, 1948
- Keith S. Dungan, Clerk, \$125 per month to Assistant Storekeeper, \$140 per month, May 1, 1948
- W. S. Gore, Clerk, \$125 per month to Kardex Clerk, \$140 per month, April 1, 1948
- Carmen Grandin, Head Nurse, Ch. Nsy., to Relief Supervisor, Ch. Hosp. salary to remain the same at \$210 per month, May 1, 1948.
- John Howard, Dietary Helper, \$70 to \$80 per month, April 1, 1948
- Shirley Jaffray, Relief Supervisor, Ch. Hosp., to Headnurse OPD Ch. Hosp. Salary to remain at \$210 per month, May 1, 1948
- Henry R. McLemore, Ass't Laundryman, \$100 per month to \$115, April 1, 1948
- Ramon Mungula, Technician, \$120 to \$135 per month, May 1, 1948
- Gilbert Pyle, Orderly, \$110 to \$120 per month, April 1, 1948
Resigned April 30, 1948
- Beatrice M. Quinton, Laundress, \$75 to \$85 per month, effective May 1, 1948
- Mrs. Etta Lee Savage, transfer from Ward Aide April 30 at \$100 per month to Laundress at \$80 per month, May 5, 1948
- Francis N. Taylor, Assistant Cashier, \$155 per month to Machine Bookkeeper, \$180 per month, April 1, 1948
- Lula Williams, Dietary Helper, \$70 to \$80 per month, April 1, 1948
- Mrs. Mary Wilson, \$170 and laundry to \$190 per month with laundry, June 1, 1948

Approved.

President Cross reported that the University Senate had adopted the following resolution:

"Resolved that the Senate recommend to the President of the University that any restrictions due to race in the participation of athletics at the University of Oklahoma be removed."

No action was taken on this matter.

President Cross presented the budget for the fiscal year beginning July 1, 1948, showing the names, titles, and salaries of the academic staff, and recommended approval. Prior to consideration he asked that the following changes be made:

- Page 8: That John C. Calhoun, Jr., be changed to show 12 months service, salary \$6200. This was brought up at the beginning of the meeting.
- Page 10: Dr. William B. Swinford has reached the retirement age. President Cross stated he would ask Dr. Cheadle for a legal opinion on the question of placing Dr. Swinford on the University retirement plan (\$1,200) in view of the Teacher's Retirement system in effect at this time.
- Page 9: Change salary of Dr. Eugene Springer to \$5100
- Page 33: Change the salary of Raymond Loper to \$3200
- Page 35: Change the salary of Everett Harvell to \$2600. The sum shown (\$2800) is a typographical error.

President Cross recommended approval of the budget with the above amendments.

Moved by Regent Shepler, and unanimously voted, that the budget as amended be approved.

President Cross presented the budget for the fiscal year beginning July 1, 1948, showing the names, titles, and salaries of the non-academic staff, and recommended approval.

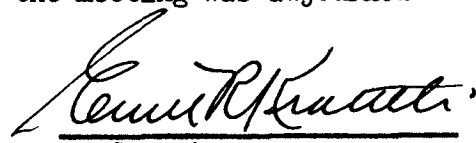
It was noted that the name of President Cross did not appear on the budget, and the Board excused President Cross and the Secretary, and an executive session was held.

Following the executive session the Chair asked that the Secretary include the name of President Cross at an annual salary of \$14,000 effective July 1, 1948; and that the amount for "Maintenance of the President's Home" be fixed at \$5,000 a year.

The Chair announced also that the salary of Emil R. Kraettli, Secretary of the University and Secretary of the Board, Page 2, be fixed at \$6,000 as recommended by President Cross.

On motion by Regent Benedum, it was unanimously voted to approve the budget for non-academic personnel, as amended.

There being no further business the meeting was adjourned at 5:00 p.m.


Secretary