

REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, AUGUST 4, 1948
10:00 a.m.

The Regents of the University met in the office of the President of the University in Norman, on Wednesday, August 4, 1948, at 10:00 a.m. There were present: Erl Deacon, President, presiding; Regents Emery, Shepler, Benedum.

Absent: Regents McBride, White, Noble.

Attention was called to an error in the minutes of the meeting held on July 14, p. 2775, and it was voted to make the correction to show that Regent Emery (not Noble) made the motion to approve the plans and specifications for the Power and Heating Plant.

With the above correction the minutes of the meeting held on July 14 were approved.

Bids received for General, Electrical and Piping and Accessories contracts for construction of the new Power and Heating Plant were received as follows, with recommendations from Coston and Frankfurt, Engineer-Architect, as follows:

General

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Alt. # 1 Deduct</u>
Tankersley Construction Company	\$354,769.00	\$14,350.00
Cowen Construction Company	364,107.00	20,000.00
Harmon Construction Company	405,000.00	18,058.00
Chas. M. Dunning Construction Company	422,980.00	14,500.00
Lippert Bros., Inc.	444,385.00	15,100.00

NOTE: Above Prices are firm.

RECOMMENDATION: The acceptance of base bid including Alternate No. 1 of the Harmon Construction Company proposal is recommended. The base bid \$405,000.00 less Alternate No. 1 of \$18,058.00 is \$386,942.00.

BASIS OF RECOMMENDATION: (a) The two low bidders, Tankersley Construction Company and Cowen Construction Company were eliminated because of subsequent modification of their proposal per attached letters. These attached letters provide for an increase of approximately \$45,000.00 additional for sheathing not included in their bids. (b) Chas. M. Dunning Construction Company and Lippert Brothers, Inc. eliminated on high price.

Electrical

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Alt. # 1 Deduct</u>
Wetherbee Electric Company	\$49,060.00	\$10,075.00
Osborne Electric Inc.	55,000.00	9,876.00
Industrial Electric Company	59,950.00	10,000.00
Fred H. Spaulding	88,900.00	12,350.00

NOTE: Above prices are firm.

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RECOMMENDATION: The acceptance of the base bid including Alternate No. 1 of the Wetherbee Electric Company proposal is recommended. Base bid of \$49,060.00 less Alternate No. 1 of \$10,075.00 is \$38,985.00.

(a) Low bidder, complying with specification.

BASIS OF RECOMMENDATION: (a) Others eliminated on higher price.

Piping and Accessories

<u>List of Bidders:</u>	<u>Base Bid</u>	<u>Alt. # 1 Deduct</u>	<u>Max. Escalated Bid on Base Price</u>
Malcolm Murphy Boiler & Heating Company	\$419,734.00	\$9,380.00	\$461,707.00
L. M. Marcum Company	474,900.00	-----	593,625.00

RECOMMENDATION: The acceptance of the base bid including Alternate # 1 of the Malcolm Murphy Boiler and Heating Company proposal is recommended. Base bid \$419,734.00 less Alternate No. 1 of \$9,380.00 is \$410,354.00, with a maximum escalated price of \$451,389.40.

(a) Low bidder, complying with specification.

BASIS OF RECOMMENDATION: (a) Others eliminated on higher price.

Walter W. Kraft, Director of the Physical Plant, recommended that the contracts be awarded in accordance with recommendations of Coston and Frankfurt. He also recommended that the Regents accept a letter proposal from the Springfield Boiler Company to amend its boiler contract dated April 14, 1948, to provide for two boiler units instead of three and to reduce the amount of the contract to \$303,490, subject to maximum escalation of 11 per cent. Mr. Kraft explained that two boilers would be adequate to meet the University's needs, with the old power plant available for standby purposes.

Mr. Kraft also recommended that the Regents accept an offer from the Westinghouse Electric Corporation to amend the Company's contracts to furnish turbo-generators and condensers for the power plant, which contracts are dated May 25, 1948, and April 14, 1948, respectively, to provide that if, at the time of shipment, the total cost of the power plant should exceed \$1,800,000 the Westinghouse Corporation will limit its escalation to such a point as will reduce the total cost of the power plant to \$1,800,000 except that in no case will the escalation be limited for such purpose below 15 per cent of the quoted price. President Cross joined in the recommendations of Mr. Kraft.

On motion by Regent Emery, seconded by Regent Benedum, the Board voted to approve all the above recommendations regarding the power plant contracts, and to authorize the President of the Board of Regents to sign the contracts on behalf of the Regents.

The Chair called attention to the 26th annual meeting of the Association of Governing Boards which will be held on October 1-5 at Pullman, Washington. He stated it was his feeling it is more important for the vice president to attend than the president, whose term as a Regent normally expires within a few months.

Regent Deacon relinquished the Chair to Regent Emery for the purpose of making the following motion which was unanimously adopted:

Regent Deacon: "I move you that the policy of the Regents with reference to sending 'the President and the new member of the Board' as delegates to the Annual Meeting of the Association of Governing Boards (see minutes October 6, 1942, p. 1238) be changed to provide that the vice president and the new member on the Board attend the meeting as the official delegates."

President Cross recommended that \$12,000.00 in the reserve fund of the Dormitory Bonds of 1948 Sinking Fund, now in the hands of the Liberty National Bank, Trustee, Oklahoma City, be invested in government securities.

The recommendation was approved.

President Cross stated that the minutes of the meeting held on June 14, 1945, do not show his recommendation, and the Board's approval that the University Library be designated the William Bennett Bizzell ^{Memorial} Library, and that he be authorized to announce plans for completing the two wings as gifts from friends of President Bizzell. He requested that the minutes be corrected (June 14, 1945, page 1811) to show that he did make such a recommendation and that the recommendation was approved.

Regent Emery moved, and it was unanimously voted to correct the minutes as requested by President Cross.

Recommended authorization be granted to make purchases of items as listed below:

One No. 41 Single Color Miehle Printing press with Dexter automatic feeder, cost approximately \$20,000. An allotment for this purpose is included in the budget for this year. This is the principal item of printing equipment to be purchased for the new plant.

3,420 lineal feet of lead covered power cable, at a cost of approximately \$12,825. This cable is to be installed in the new utility tunnel running south from Brooks Street to supply electricity to Sooner City, the new Women's Dormitory Quadrangle, and the Veterans Building.

Piping and fittings for utility mains in the new Asp Avenue tunnel from Brooks to Lindsay streets, at a cost of approximately \$9,000. A budget allotment covering this has been made in the non-structural improvement account.

Standard office desks, chairs, tables, armchairs, cabinets and waste baskets for general institutional use, at a total cost of approximately \$6,670. Funds for this purpose are available in the budget.

Practice pianos for the new Music Building to the extent of \$10,000. This amount was allocated in the budget.

Approved.

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INTERSCHOLASTIC SCHOLARSHIPS:

Recommended that the resolution adopted at the meeting on November 24, 1947, providing for Interscholastic Curricular Scholarships (p. 2520) be amended to provide that scholarships be awarded to winners of first places in curricular contests, without limitation as to number.

Approved.

SUMMER SESSION - 1948

Recommended changes in summer session, 1948:

APPOINTMENTS:

William G. Pendergraft, Supply Clerk in the School of Pharmacy at \$157.50 for June and July, 1948

RESIGNATION:

David LaGorge Scruton, Archaeological Assistant for the Anthropology Field Session, July 1, 1948

CHANGE IN STATUS:

Clifford M. Baumbach, Assistant Professor of Business Management, reduce salary to 3/4 of regular salary, or \$285 for July, 1948

Approved.

Recommended granting of leaves of absences as follows:

Mrs. Dorothy Allmon, Clerical Secretary, College of Education, Office of the Dean, leave of absence without pay August 20 through September 5, 1948

Mrs. Gwendolyne Harris, Clerical Stenographer, Department of History, leave of absence without pay from September 1 through September 15, 1948

Mrs. Hazel Henry, Clerical Secretary, University Library, leave of absence without pay from July 12 to August 1, 1948

Professor John H. Rohrer, Department of Psychology, leave of absence without pay from September 1, 1948 to June 1, 1949, in order that he may take advantage of a post-doctoral research fellowship at Yale University.

Approved.

Reported Faculty resignations:

W. Carlisle Anderson, Assistant Professor of Engineering Drawing, resignation effective August 5, 1948.

Raymond L. Barnett, Instructor in Engineering Drawing, July 1, 1948

Herman L. Brandt, Instructor in Chemistry, declined to accept

James K. Dodson, Special Instructor in Economics, August 1, 1948

S. E. T. Lund, Professor of Education, September 1, 1948

Isham P. Nelson, Jr., Special Instructor in Accounting, appointment cancelled

Katherine Sponenberg, Special Instructor in Accounting, appointment cancelled

Frank S. Roop, Jr., Associate Professor of Mechanical Engineering, August 1, 1948

P. L. Zichgraf, Assistant Professor of Classical Languages, and Literature, July 9, 1948

Resignations accepted.

Recommended faculty appointments as follows:

Martin F. Badnar, Instructor in Accounting, \$2700 for 9 months, September 1, 1948

Walter Franklin Blair, Special Instructor in Accounting, \$90 per month for 9 months, September 1, 1948

Clyde J. Davis, Instructor in English, \$2400 for 9 months service, September 1, 1948

Donald Anson Harrington, Assistant Professor of Speech, \$3800 for 9 months service, effective September 1, 1948

Mary Huntington Kellogg, Instructor in English, \$2600 for 9 months service, September 1, 1948

Lloyd Rupert Kern, Teaching Assistant (half time) in Physics, \$1100 for 9 months service, effective September 1, 1948 (continuation of present appointment with change)

Joseph Marion Latimer, Assistant Professor of Psychology, \$4200 for 9 months service, September 1, 1948

June A. Miller, Assistant Professor of Speech and Hearing Clinic, Oklahoma City, \$4600 for 12 months service, September 1, 1948

James M. Murphy, Assistant Professor of Finance, \$3800 for 9 months service, September 1, 1948

Port Robertson, part time Instructor in Physical Education for Men at \$600 for 9 months service, effective September 1, 1948. His salary for 9 months is \$3300 of which \$2700 will be paid by the Athletic Department and \$600 by Physical Education for Men.

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Eugene L. Simpson, Special Instructor in Economics, \$1600 for 9 months service, part time, effective September 1, 1948 to June 1, 1949

Jodie C. Smith, Special Instructor in Business Communication, \$1500 for 9 months service, effective September 1, 1948

Clark Earl Snell, Visiting Professor of Music, \$3200 for 9 months service, effective September 1, 1948

Melvin Van den Bark, Assistant Professor of English, \$3400 for 9 months service, effective September 1, 1948

E. Keith Wallingford, Instructor in Piano, \$2800 for 9 months service, effective September 1, 1948

John A. DiCatri, Student Teaching Assistant in Architecture, \$50 per month for 9 months service, effective September 1, 1948

A. Bruce Etherington, Instructor in Architecture, \$3200 for 9 months service, effective September 1, 1948

Robert Bristow Roloff, Student Teaching Assistant in Architecture, \$50 per month for 9 months service, effective September 1, 1948

Dura A. Smith, Jr., Student Teaching Assistant in Architecture, \$50 per month for 9 months service, effective September 1, 1948

William Hix Wilson, Instructor in Architecture, \$3600 for 9 months service, effective September 1, 1948

Joseph H. Wythe, Teaching Assistant in Architecture, \$100 per month for 9 months service, effective September 1, 1948

Approved.

Recommended Faculty title and salary changes as shown below:

Raymond Melbourne Smith, change from Graduate Assistant in Physics at \$810 to Teaching Assistant (half time) at \$1100 for 9 months service, effective September 1, 1948

James Ross Stephens, change from Graduate Assistant in Physics at \$810 to Teaching Assistant (half time) at \$1100 for 9 months service, effective September 1, 1948

Ronald B. Shuman, Professor of Business Management, increase salary from \$5100 to \$6,000 for 9 months service, effective September 1, 1948

Approved.

Recommended appointments of Graduate Assistants and Research Scholarships:

Clyde C. Coffindaffer, Graduate Assistant in Mechanics and Engineering Metallurgy, \$810 for 9 months service, effective September 1, 1948

Moita Dorsey Davis, Graduate Assistant in English, \$1080 for 9 months service, effective September 1, 1948

Norman Weldon Guest, Graduate Assistant in Physics, \$810 for 9 months service, effective September 1, 1948

William J. Handy, Research Scholarship in Philosophy at \$300 for 9 months, effective September 1, 1948

Nil Harrison Kenan, Graduate Assistant in Speech, \$810 for 9 months service, effective September 1, 1948

Beatrice Ricks, Graduate Assistant (half time) in English, \$405 for 9 months service, effective September 1, 1948

Approved.

Reported that Jack Stanley Goldstein, Graduate Assistant in Physics declined to accept.

Approved.

Reported resignations of non-academic personnel:

Mrs. Betty Barclay, Photographer, Technician, Photographic Service, August 1, 1948
 Ann C. Bailey, Housing Assistant, University Housing Office, August 8, 1948
 Mrs. Z. Aileen Berry, Clerk-Typist, Veterans Liaison Office, July 27, 1948
 Bill Jenks Garrett, Clay processor and classroom asst., Art Dept., July 23, 1948
 Mrs. Dorothy G. Hancock, Clerical Secretary, Plant Sciences Dept., August 1, 1948
 Carroll Miller Jennings, Clerical Secretary, Radio Speech, August 19, 1948
 Betty D. Lattimore, Clerk-typist, Correspondence Study Department, August 1, 1948
 Maureen M. Powell, General Office Clerk, Veterans Guidance Center, August 1, 1948
 Beulah Mae Smith, Assistant, Sooner City Nursery, July 13, 1948

Resignations accepted.

Recommended appointments of non-academic personnel:

Ada Lee Sullivan, Architectural Librarian, Architecture, \$145 per month for 12 months service, effective September 1, 1948

Betty Jean Armstrong, Librarian I, University Library, \$1440 per month for 12 months service, July 10, 1948

Mrs. Twila J. Brown, General Office Clerk, Veterans Liaison Office, \$1500 for 12 months service.

Glenn Coomer, Supervisor of Laboratory Supplies in Physics Department, \$175 per month for 12 months service, July 1, 1948

Anita Couch, Test Technician, Evaluation and Testing Service, \$200 per month for 12 months service, August 1, 1948

Geraldine Hodges, Clerical Stenographer in Architecture, \$130 per month for 12 months service, July 20, 1948

Mrs. Laurene Ann Kunnemann, Clerical Secretary-Librarian, Mechanical Engineering, \$65 per month for half time service, September 16, 1948 to June 15, 1949

Paul A. Lundgren, Photographer-Technician, Photographic Service Department, \$60 per month for 12 months service, July 19, 1948 to July 1, 1949

Mrs. Dorothye M. Dufran, General Office Clerk, Department of Public Information, \$1500 for 12 months service, July 1, 1948

John W. McGee, Office Machine Operator, Alumni Records Office, \$60 per month for 12 months service, July 1, 1948

Mrs. Bernice C. Mauk, Clerical Secretary, Plant Sciences Department, \$135 per month for 12 months service, August 1, 1948

Mrs. Barbara Harrison Mosby, Office Machine Operator, Printing Division, University Press, \$120 per month for 12 months service, July 19, 1948

Mrs. Mary Nolan, Librarian III, Library, \$100 for the period July 16 to August 1, 1948

Mrs. Dorothy Lee Shoup, Clerical Secretary, Mathematics Department, \$135 per month, September 1, 1948 to June 1, 1949

Charles H. Southerland, Photographer-Technician, Photographic Service, Extension Division, \$60 per month, July 7, 1948

Mrs. Claire Hines Wilson, Clerical Secretary, Electrical Engineering, \$135 per month for 12 months service, September 1, 1948

Approved.

Recommended approval of non-academic title and salary changes:

L. H. Rock, change title from Clinician to Practicum Supervisor with salary increase from \$1320 for part time to \$2400 for full time, July 1, 1948

William W. Saunders, change title from Vocational Counselor to Clinician with no change in salary, July 1, 1948

Mildred O. Jacobs, change title from Psychometrist to Clinician with salary increase from \$900 to \$1320 for part time service, July 1, 1948

Deryl K. Allen, change title from Vocational Counselor to Vocational Appraiser, no change in salary, July 1, 1948

Joe B. Russell, change title from Vocational Counselor to Vocational Appraiser, no change in salary, July 1, 1948

Cecil H. Bush, change title from Vocational Counselor to Vocational Appraiser, no change in salary, July 1, 1948

Leonard E. Dodson, change title from Vocational Counselor to Vocational Appraiser, no change in salary, July 1, 1948

Tony D. Vaughan, change title from Vocational Counselor to Vocational Appraiser, no change in salary, July 1, 1948

Thomas C. LaCoste, change title from Vocational Counselor to Vocational Appraiser, no change in salary, July 1, 1948

Mrs. Caroline M. Bowworth, Employment Supervisor, Employment service, increase salary from \$2640 to \$3000 for 12 months service, August 1, 1948

Mrs. Ina R. Burditt, Claims Clerk, Purchasing Office, increase salary from \$1560 to \$1620 for 12 months service, August 1, 1948

Mrs. Maxie Faye Hopkins, General Office Clerk, Purchasing Office, increase salary from \$1560 to \$1620 for 12 months service, August 1, 1948

Mrs. Myra Owens, General Office Clerk, Purchasing Office, increase salary from \$1560 for 12 months to \$1620 for 12 months service, August 1, 1948

Eileen Caminetti, Clerical Stenographer, School of Geology, increase salary from \$450 to \$540 for 9 months service, September 1, 1948

Mrs. Dorothy S. Clay, Assistant to the Dean, Administrative Secretary, Office of the Dean of the College of Engineering, \$1800 to \$1920 for 12 months service, July 1, 1948

Mary Jo Craig, Clerical Secretary, Department of Physics, salary increase from \$83 to \$90 per month, September 1, 1948

Theda M. Staedelin, Clerical Secretary-Librarian, Department of Physics, increase salary from \$130 to \$135 per month, September 1, 1948

Mrs. Norma Geddes, Registration Assistant, Office of Admissions and Records, change from \$900 to \$960 for 12 months service half time June 1 through July 31, 1948. Change to full time at \$1920, August 1, 1948

Mrs. Sue Maloch, Librarian I, Loan Department, Library, increase salary from \$1260 to \$1440 for 12 months service, July 1, 1948

Paul Rogers, Laboratory Maintenance Man, Petroleum Engineering, increase salary from \$1800 to \$1920 for 12 months service, July 1, 1948

Dixie Lee Talley, transfer from Administrative Secretary, Physical Plant Department to Clerical Secretary, University of Oklahoma Foundation, \$2040 for 12 months service, August 1, 1948

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Vernon D. Thompson, Control Tower Operator, Max Westheimer Field, \$3000 for 12 months service, July 1, 1948

James W. Wilkerson, Typewriter Repairman, increase in salary rate from \$1800 to \$1980, August 1, 1948

Robert L. Gregg, Typewriter Repairman, increase salary from \$1620 to \$1800, August 1, 1948

Approved.

INFIRMARY:

Recommended approval of Infirmary appointments

Dr. Mabelle Schlicht Collins, Physician, \$6,000 for 12 months service, August 1, 1948

Florence H. Smith, Dietitian and Special Lecturer, \$250 per month for 12 months service, September 1, 1948

Mrs. Florence Crowell, General Duty Nurse, \$160 per month, August 1 to August 31, 1948

Mary Alice Coogan, General Duty Nurse, \$160 per month for 12 months service, August 1, 1948

Reported that Nadean Reynolds, who was previously appointed General Duty Nurse, declined to accept the appointment.

Approved.

PHYSICAL PLANT:

Reported resignations; recommended title and salary changes; appointments:

RESIGNATIONS:

Helen M. Henson, Junior Accountant, July 16, 1948

Leonard Simeroth, Tractor Operator, July 11, 1948

J. M. Whitaker, Assistant Truck Driver, May 31, 1948

TITLE AND SALARY CHANGES:

Mrs. Wanda S. Robertson, Clerical Secretary, \$1920 to \$2220 for 12 months, effective July 1, 1948

Charlie Burton Myers, transfer from Receiving and Inventory Department to Building Custodian, \$1800 for 12 months service, July 1, 1948 (no change in salary)

Leslie McGregor, transfer from Janitor Service, North Campus to Truck Driver and Assistant, Receiving and Inventory Section, \$1680 to \$1800, July 1, 1948

Robert A. Church, reappoint for 3 months as Building Inspector, \$325 per month, effective July 1 to October 1, 1948

APPOINTMENTS:

Pleamon James Hutton, Building Custodian, \$135 per month for 12 months service, effective July 16, 1948

Leonard C. Johnson, Assistant, Landscape and Grounds, \$135 per month for 12 months service, effective July 12, 1948

A. L. Stover, General Assistant, Landscape and Grounds Department, \$135 per month for 12 months service, July 1, 1948

Chesteen Bud Vaught, Laborer, \$135 per month for 12 months service, July 1, 1948

Approved.

UNIVERSITY LAUNDRY:

President Cross reported on the operation of the University Laundry. He stated that the proportion of students living in the University operated houses who desire to use the University Laundry is not as large as we had anticipated it would be; that the South Campus Laundry plant is unsuitable for the type of laundry handled for students to permit economical operation; that student laundry business involves a large number of customers sending a small amount of laundry each, resulting in high unit cost for handling and collection; that during the summer and vacation periods it is difficult to keep operating overhead adjusted to fluctuations in business. The Norman Steam Laundry has opened a sub-station just across the street west of the Sooner City housing area and reportedly is able to give prompt service. A self-service laundry operated at Sooner City takes care of the needs of our largest group of married students.

Under the above circumstances, President Cross recommended that the University Laundry be discontinued.

Following a discussion of the matter, Regent Benedum moved, and it was unanimously voted that the University Laundry not be opened in the fall.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS:

Recommended approval of the following on the School of Medicine and University Hospitals:

Appointment of Vera Iva Parman, M.A. as Instructor in Dietetics in the School of Nursing, effective August 1, 1948, at an annual salary of \$3,600. Her salary is to be paid jointly by the School of Medicine and the Hospital - \$900 from the School of Medicine and \$2,700 from the Hospital. Miss Parman will report for service August 16, 1948. She was previously appointed Director of the Dietary Department, but declined this position to accept the appointment as recommended.

Recommended that the previous appointment of Dr. Harlan K. Sowell as Instructor in Anesthesiology be cancelled, and that he be appointed Fellow in Anesthesiology, August 1, 1948 to April 30, 1949; also that his salary be fixed at \$170 per month.

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Recommend the following promotions:

Dr. Henry G. Bennett, Jr., from Instructor to Assistant Professor of Gynecology, July 1, 1948

Dr. Charles M. Bielstein, from Clinical Assistant to Instructor in Pediatrics, July 1, 1948

Dr. Harold W. Buchner, Clinical Assistant to Instructor in Pediatrics, July 1, 1948

These men were included on the faculty list submitted by Dean Gray last year and recommended for promotions. The recommendation was later cancelled, but notification of this action was not filed in this office. The promotions as shown for last year should therefore be rescinded and made effective as of July 1, 1948, as recommended.

Recommended that Dr. John W. Keys, Associate Professor of Speech, Director of the Speech and Hearing Clinic, be named also Consulting Audiologist in the Department of Otorhinolaryngology, July 1, 1948

Recommend that Dr. George S. Bozalis be given the title of Clinical Assistant in the Department of Medicine, effective July 1, 1948. Dr. Bozalis was formerly a member of the staff of the School of Medicine, resigning in November, 1946, to accept a position with the Veterans Administration. He has returned to private practice in Oklahoma City.

Recommended that Joseph B. Goldsmith, Associate Professor, Department of Preventive Medicine and Public Health, be granted leave of absence for the month of August, 1948. Dr. Goldsmith will be on active military duty with the U.S. Army Reserve Officers Corps.

APPOINTMENTS - RESIDENTS AND INTERNS

George P. Beach, Resident in Orthopedic Surgery, \$55 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Charles S. Beaty, Resident in Anesthesiology, \$35 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

J. T. Brooks, Resident in Medicine, \$35 per month with meals and laundry, July 1, 1948

Samuel A. Capehart, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Clair J. Cavanaugh, Resident in Radiology, \$35 per month plus \$25 L.Q. per month with meals and laundry, July 8, 1948

Charles E. Delhotal, Resident in Pediatrics, \$35 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Robert P. Dennis, Resident in Ophthalmology, \$35 plus \$25 L.Q. per month with meals and laundry, July 7, 1948

Walter H. Dersch, Jr., Resident in Medicine, \$35 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

John W. DeVore, Resident in Medicine, \$45 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Fred Dinkler, Resident in Anesthesiology, \$35 plus \$25 L.Q. per month with meals and laundry, July 7, 1948

Roy W. Donaghe, Resident in Pediatrics, \$35 plus \$25 L.Q. per month with meals and laundry, July 7, 1948

William Patton Fite, Jr., Resident in Plastic Surgery, \$35 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Caldeen D. Gunter, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Victor C. Hackney, Resident in Pathology, \$35 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Robert W. Head, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Thomas D. Howard, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

James Grady McClure, Intern, \$25 per month with complete maintenance, July 1, 1948

Charles B. McCrory, Intern, \$25 per month with complete maintenance, July 1, 1948

James M. Post, Jr., Intern, \$25 per month with complete maintenance, July 1, 1948

Dayton M. Rose, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Helen H. Schmidt, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Jackson Hall Speegle, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Lowell F. Thornton, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

Chester L. Waits, Intern, \$25 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

John L. Whaley, Intern, \$25 per month with complete maintenance, July 1, 1948

B. Ogden Young, Resident in Medicine, \$35 plus \$25 L.Q. per month with meals and laundry, July 1, 1948

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ROUTINE RESIGNATIONS - RESIDENTS AND INTERNS

James C. Amspacher, Resident in Orthopedic Surgery, July 14, 1948
 Hubert Manley Anderson, Resident in Plastic Surgery, June 30, 1948
 Richard Boethin Anderson, Intern, June 30, 1948
 Daniel G. Costigan, Resident in Orthopedic Surgery, June 30, 1948
 Perry John Cunningham, Resident in Anesthesia, January 31, 1948
 Clarence Benton Dawson, Resident in Urology, July 15, 1948
 Robert Earle Dean, Intern, June 30, 1948
 Charles E. Delhotal, Jr., Intern, June 30, 1948
 Harrell C. Dodson, Jr., Resident in Surgery, June 30, 1948
 William Morton Douglas, Intern, June 30, 1948
 Ancel Farp, Jr., Intern, June 30, 1948
 William Patton Fite, Jr., Intern, June 30, 1948
 Leroy C. Harris, Jr., June 30, 1948
 Phillip Kouri, Intern, June 30, 1948
 Louis Frederick Kuehn, Intern, June 30, 1948
 John C. Miller, Intern, June 30, 1948
 Wilmer F. Parrish, Resident in Pediatrics, June 30, 1948
 Richard W. Payne, Resident in Medicine, June 30, 1948
 James F. Pollard, Resident in Orthopedic Surgery, June 30, 1948
 Robert Alvin Rix, Jr., Resident in Neurosurgery, June 30, 1948
 Herman Charles Sehested, Resident in Radiology, June 30, 1948
 Bill J. Simon, Intern, June 30, 1948
 James J. Stem, Resident in Pediatrics, June 30, 1948
 Willard U. Thompson, Resident in Pathology, June 30, 1948
 Homer Paul Wiley, Intern, June 30, 1948
 Walter Kinstler Yates, Intern, June 30, 1948
 B. Ogden Young, Intern, June 30, 1948
 C. Jack Young, Intern, June 30, 1948

ROUTINE RESIGNATIONS:

Opal E. Black, Laundress, July 7, 1948
 Fredine Burchfield, Nurse Aide, June 28, 1948
 Lena Cameron, General Staff Nurse, July 10, 1948
 C. M. Collins, Nightwatchman, July 26, 1948
 Dorothy Jim Dorsett, General Staff Nurse, July 13, 1948
 Keith S. Dungan, Assistant Storekeeper, July 16, 1948
 Sylvia P. Fryman, Laundress, June 22, 1948
 Betty M. Gage, Admitting Clerk, July 9, 1948
 Dorothy E. Gathers, Clerk, Brace Shop, leave of absence for 6 months, July 31, 1948
 Pauline Hill, Nurse Aide, June 22, 1948
 Virginia D. Jones, General Staff Nurse, July 18, 1948
 Gladys Karns, Nurse Aide, July 23, 1948
 Douglas Kitchens, Storeroom Clerk, July 10, 1948
 Lloyd Mack, Orderly, July 2, 1948
 Clifford E. McIntosh, R. T., X-Ray Technician, July 22, 1948
 E. Eleanor Parrish, General Staff Nurse, June 30, 1948
 Mary Leota Peterson, Nurse Aide, June 25, 1948
 Margaret Rose, Library Assistant, July 15, 1948. Transferred to Tumor Clinic
 and will be paid through outside funds
 Ronald Snowden, Orderly, June 25, 1948

Elmo Sparks, Animal Caretaker, June 30, 1948
Margaret B. Steel, Physio Therapist, June 30, 1948
Kathryn Louise Thompson, General Staff Nurse, July 9, 1948
Earl M. White, Jr., Janitor, July 1, 1948
Anna B. Wilson, Laundress, June 30, 1948

ROUTINE APPOINTMENTS:

Mrs. Betty Fiolle Bennett, General Staff Nurse, \$190 per month with laundry, July 6, 1948

Bernice A. Birkel, Nurse Aide, \$90 per month, June 30, 1948: June, \$90, August \$100, and \$110 per month effective in January 1949

Thelma Brogdon, Laundress, \$85 per month, July 12, 1948

Charlotte Cooley, General Staff Nurse, \$190 per month with laundry, July 1, 1948

Eula Ann Depuy, Kardex Clerk, \$125 per month, July 2, 1948

Bernice Dole, X-Ray Technician, \$200 per month with laundry, July 1, 1948

E. L. Gillis Nightwatchman \$130 per month, July 7, 1948

Mrs. Evelyn M. Hamil, General Staff Nurse, \$190 per month with laundry, July 7, 1948

Mrs. Velma Hankins, Nurse Aide, \$90 per month, June 29, 1948: June, 1948 \$90; August, 1948 \$100; \$110 per month effective January 1949

Billie Jo Harris, General Staff Nurse, \$190 per month with laundry, June 23, 1948

Mrs. Georgia May Lawson, Laundress, \$85 per month, June 28, 1948

Daniel Lee, Animal House Caretaker, \$75 per month, half time, July 5, 1948

Betholene Love, Medical Technologist, \$230 per month, September 1, 1948

Ethel L. McCaslin, Nurse Aide, \$90 per month, July 3, 1948: \$90 for July, \$100 per month beginning August; \$110 per month January 1949

Curtis Duddley McMillion, Clerk-Storerom, \$125 per month, July 12, 1948

Elizabeth A. Mervine, General Staff Nurse, \$190 per month with laundry, July 1, 1948

Mrs. Thelma V. Montgomery, Laundress, \$85 per month, July 1, 1948

Jack Milton Nation, Storerom Clerk, \$125 per month, July 17, 1948

Miss Urba Nigh, Clerk, Brace Shop, \$150 per month, July 26, 1948

Madison F. Nelson, Orderly, \$110 per month, July 9, 1948: \$120 per month beginning October

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Lucille Northcutt, Nurse Aide, \$90 per month, June 28, 1948: \$90 for June, \$100 starting August, 1948; \$110 per month January, 1949

Nadine Rose Noyes, Dietetic Intern, \$50 per month with meals and laundry, July 1, 1948

Gladys M. Perry, Admitting Clerk, \$135 per month, July 14, 1948

Lee Robinson, Animal Caretaker, \$150 per month, June 1, 1948

Mrs. Artelle Stiff, General Staff Nurse, \$190 per month with laundry, July 12, 1948

Mrs. Irma Ward Strong, Nurse Aide, \$90 per month, June 29, 1948: \$90 for June, \$100 per month starting in August, \$110 per month beginning January, 1949

Clyde Tidwell, Janitor, \$130 per month, July 6, 1948

Patricia Ann Tilton, General Staff Nurse, \$190 per month with laundry, July 1, 1948

Gloria June Versaw, Secretary, \$125 per month, July 12, 1948

Fred W. Weber, Orderly in Surgery, \$120 per month with laundry, July 9, 1948

Mrs. Mary Lou Enos Whitten, General Staff Nurse, \$190 per month with laundry, June 23, 1948

Mary Lee Reeves Witt, General Staff Nurse, \$190 per month with laundry, July 1, 1948

B. P. Wright, Plumber, \$170 per month, July 1, 1948

TITLE AND SALARY CHANGES - ROUTINE

Nadine Coder, \$1500 to \$1440, July 1, 1948

Donna T. Dodd, \$132 and laundry to \$160 and laundry, July 1, 1948

Mrs. Hermine Edelman, \$150 to \$160 per month, July 1, 1948

Tom Field, Clerk, \$125 to Inventory Clerk, \$140 per month, July 1, 1948, Res. 7-19-48

Ola Jane Fountain, Kardex Clerk, \$125 to Kardex Clerk No. 37, \$140 per month, 7-1-48

Alice Fryer, Technician, \$125 to \$220 per month, July 1, 1948

William S. Gore, \$140, Kardex Clerk to Asst. Storekeeper at \$150 per month, 7-1-48

Edna Ruth Hunter, \$1020 to \$960, effective July 1, 1948

Miss Virgil O thier, Technician, \$225 to \$230 per month, July 1, 1948

Barbara Palmer^U, Secretary, \$125 to \$130 per month, July 1, 1948

Merilee Jennings Patrick, \$190 per month as General Staff Nurse to Head Nurse at \$210 per month with laundry, July 1, 1948

Ann Porter, Technician, \$225 to \$230 per month, July 1, 1948

Bonnie Sewick, Staff Dietitian, \$2460 to \$2580, July 1, 1948

Raymodeen Wilkins, Technician, \$175 to \$180 per month, July 1, 1948

Mary Zahasky, Director of Dietary Department, \$230 to \$300 per month, August 1, 1948

Approved.

DISPOSAL OF OBSOLETE EQUIPMENT

Dean Everett reported some time ago that they have obsolete equipment stored in three sheds located on the south boundary of the hospital grounds. These

sheds create a fire hazard and they requested authority to dispose of the obsolete equipment. The opinion of the Attorney General on this matter reads in part as follows:

"In consideration of the above statutory provisions, the Attorney General is of the opinion that the Board of Regents of the University of Oklahoma is not authorized by law to 'sell and dispose of equipment or materials which are beyond repair or no longer usable by the University in connection with its regular functions.' Your question is, therefore, answered in the negative."

In the same opinion, the Attorney General suggests that the State Board of Public Affairs is authorized by law to sell any article or personal property now belonging to the state of Oklahoma. The Board also has the authority to transfer such property to other institutions in the state.

I recommend that the Regents of the University, by appropriate resolution, request the State Board of Public Affairs to dispose of the items located on the University Hospital grounds.

A suggested resolution is attached hereto.

RESOLUTION

WHEREAS, there is now stored in temporary sheds on the University Hospital grounds several items of equipment which are obsolete and beyond economical repair, and;

WHEREAS, the Attorney General, in an opinion rendered under date of July 9, 1948, has ruled that the State Board of Public Affairs is authorized to dispose of such property;

NOW THEREFORE, BE IT RESOLVED, that the Regents of the University of Oklahoma, on this the fourth day of August, 1948, request that the State Board of Public Affairs make the necessary arrangements for the sale or disposal of the following items:

- 1 Gauze Saw
- 1 Bicycle
- 2 Chart Desks
- 2 Bread Slicers
- 1 Cereal Boiler (double)
- 6 Slit Lamps
- 10 Rocking Chairs
- 2 Divans
- 1 6-Burner Gas Cook Stove
- 1 Writer's Stand
- 12 Wheelchairs - beyond repair
- 1 Physical Therapy Apparatus
- 1 Milk Cooler
- 1 Dicing Machine
- 1 Plaster Machine
- 15 Dressers
- Tables (Miscellaneous
- 1 Incubator
- 2 Extractors (laundry)
- 3 Dental Chairs
- 10 Beds
- 1 Chevrolet Truck, Model 1928, Stake bed, no wheels, considered as junk

On motion by Regent Shepler the resolution was unanimously adopted.

President Cross reported he had not filled the two deanships - College of Business Administration and College of Education. He stated that Dean Horace B. Brown, Jr., University of Mississippi, is his first choice, but that he could not be secured at the salary basis previously discussed. He recommended that he be authorized to offer Dean Brown \$9,000.00

Following a discussion of the salary situation Regent Emery moved as follows:

"That the President be authorized to offer, if in his judgment it is necessary, \$10,000 to Dr. Brown, provided he be authorized and directed to make salary adjustments in the salaries of all other deans where in his judgment comparable services and ability justifies such an adjustment."

The motion was unanimously adopted.

President Cross reported that Dr. John Fellows, Dean of Admissions; Professor of Education, has been named acting dean of the College of Education, and that the search for a permanent dean is being continued.

President Cross reported that Dean Adams had requested a reconsideration of the action fixing his salary at the annual rate of \$6,000.00 on a nine-months basis, following his appointment as Regents Professor and Dean Emeritus. He explained that Dr. Adams salary was \$6,000 as Dean of the College of Business Administration on a twelve-months basis and that he was given the cost-of-living increase of \$400 as of February 1, 1948.

Dean Adams feels he has been discriminated against and that he should have \$6,400 on a nine-months basis, and he has requested an opportunity to present his case before the Regents.

President Cross asked that Dean Adams be given the hearing requested.

Regent Emery moved, and it was unanimously voted, that Dean Adams request for reconsideration of his salary be granted, and that he be given a hearing at the next meeting of the Regents in September.

Regent Emery asked that the School of Architecture problem be brought up at the next meeting - September 8.

President Cross reported that Mr. John Montgomery, of the legal staff, War Assets Administration, was due to arrive from Dallas during the luncheon hour and that the deed to the North Base would be delivered to the Regents. The Regents recessed for lunch at 12:15. Mr. Cate and Mr. Montgomery arrived and following the luncheon Mr. Montgomery delivered the deed to the North Base which provides for the transfer of title to the land and airport facilities. Applications for educational facilities and housing facilities are in process.

There being no further business the meeting was adjourned at 1:30 p.m.


Emil R. Kraettli, Secretary