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REGULAR MEETING
Wednesday, April 13, 1949
10:00 a.m.

The Regents of the University of Oklahoma met in regular session at 10:00 a.m. on Wednesday, April 13, 1949, in the Office of the President, Norman. Present were Regent Emery, President, presiding; Regents McBride, Shepler, Benedum, and White. Regent Noble arrived at 1:45 p.m. Absent: Regent Deacon.

The minutes of the meeting held on March 9, 1949, were approved.

The Regents discussed the resolution by the Central Committee of the Oklahoma Bar Association requesting the creation of a branch of the Law School in Oklahoma City, a copy of the resolution having been sent by William S. Hamilton, Chairman of the Oklahoma Bar Association, to each Regent. President Cross read the letter from Dean Keeton of April 11. He also called attention to and read the letter from Chancellor Nash. He stated that Dean Keeton would be available at 1:30 if the Board desired to discuss the matter with him. Further consideration was passed over until that time.

President Cross reminded the Regents that the University Library had been named the William Bennett Bizzell Memorial Library several years ago and that it had been the plan to hold appropriate dedicatory ceremonies. The senior class of 1943 raised a total of \$1,164.42 toward the cost of a statue to be erected at the head of the South Oval facing the library, but that complications had arisen which had delayed completion of the statue. In conference with Mrs. Bizzell she expressed concern that no plaque or picture of Dr. Bizzell has been provided for the library. She understands that we had planned to dedicate the Bizzell Memorial Library at the time the statue by Joe Taylor shall have been completed, but she is afraid that the completion of the statue may be delayed indefinitely.

President Cross recommended that arrangements be made for appropriate dedicatory ceremonies in the near future. Regent McBride moved and it was unanimously voted that the President of the University be authorized to handle the matter as he thinks best.

President Cross made a progress report on the filling of the three deanships—Fine Arts, Business Administration, and Pharmacy. He stated various individuals had been interviewed, but that he has no recommendation at this time for the College of Business Administration and the School of Pharmacy.

He requested authorization to offer the position of Dean of the College of Fine Arts to Harrison Kerr at an annual salary of \$9,000. He gave a biographical report on Mr. Kerr. On motion by Regent Benedum, it was unanimously voted to authorize the President to offer the position to Mr. Harrison Kerr.

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President Cross reported that the State Treasurer had asked for a specific resolution from the Board directing the cancellation of 60 of the University Dormitory Bonds of 1946, numbers 1431 to 1490 inclusive. These bonds were purchased on November 15 with the sinking fund surplus for the purpose of retiring the bonds. The following resolution was proposed:

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the State Treasurer be authorized and directed to cancel the 60 bonds of the Dormitory Bonds of 1946 which were purchased with surplus funds in the Principal and Interest Fund November 15, 1948, from the Lee Higginson Corporation for purpose of retirement, and to cancel also the interest coupons attached to the bonds so purchased, the serial numbers of the bonds being 1431 to 1490 inclusive.

On motion by Regent Shepler it was unanimously voted to approve the resolution and that it be forwarded to Mr. John Conner, the State Treasurer.

President Cross reported that it has been found after the excavation on the athletic field that the condition of the soil is such that subsurface drainage will be required. He requested the Regents to authorize a change order in the amount of \$6,020.00 (cost plus 10%) for labor, drainage tile, rental of equipment, etc. to provide such drainage.

On motion by Regent McBride it was voted to authorize the change order and that the President of the Regents sign such a change order on behalf of the Regents.

Recess for luncheon at 12:00 noon with a committee of the Board of Governors of the Oklahoma Memorial Union consisting of Frank Cleckler, Mentor Baker, and T. M. Beard. Following the luncheon, Mr. Cleckler reported on what had developed at an informal meeting of the committee at four o'clock on Tuesday, April 12, on the question of the sale of Union bonds and the negotiations with Mr. R. J. Edwards. There was a discussion, but no action was taken.

The Regents met again in the President's Office at 1:30 p.m.

Dean Keeton met with the Regents for discussion concerning the establishment of a branch school of law in Oklahoma City. Dean Keeton stated such a law school should have the same standards as the School of Law on the Norman campus with equivalent entrance and graduation requirements and an adequate budget to provide staff, maintenance, and operating costs.

It was the sense of the Board that action be deferred pending the acquisition of additional information concerning the entrance and graduation requirements of the new school, the number of students who might be expected to attend, the cost of establishing the school, and whether the establishment of the school would create a precedent which might lead to similar requests from other professions.

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President Cross called attention to the communication from William Reid Johnson, Committee on Publication, Christian Science, concerning the resolution of the Regents adopted on February 9 requiring that all students who are Candidates for degrees report to the University Infirmary for a medical examination, chest X-Ray, and tuberculin test as a condition for graduation. The Regents discussed this matter and expressed a desire to give this general proposal very careful study before a final decision is reached. President Cross was authorized to waive the rule for Christian Science students for this year only. A decision as to final disposition of this request is to be made later.

President Cross read a letter from Coach Wilkinson stating that there is an open date September 29 in the 1951 football schedule. Contacts have been made with TCU, Arkansas University, and the University of Tulsa. All three schools would play on that date in Norman, and possibly William and Mary. He requested that the Board express its preference for a team to be played on September 29, 1951.

Following a discussion, President Cross recommended that the game be scheduled with Tulsa in 1951, but that only one game and not a series be scheduled. Regent Benedum moved that the President's recommendation be approved. All members present voted AYE on the motion except Regent McBride who requested that he be recorded as voting NO. The motion carried.

Mr. Cate was called for discussion on his memorandum concerning investment of bond reserves. A copy of the memorandum follows:

Office Memorandum

To: President Cross

Date: April 6, 1949

From: Roscoe Cate

Subject: Investment of Bond Reserves

At the February meeting of the Board of Regents, a resolution was adopted which states in part: "Be it resolved by the Board of Regents of the University of Oklahoma that the President of the University is authorized to act for the Board of Regents in requesting and directing the State Treasurer or the bank serving as trustee, whichever is holder of a particular bond issue principal and interest reserve fund, to invest money on deposit in such reserve fund in obligations of the United States, provided that the investment be made in obligations of the United States that can never be sold for less than par and accrued interest."

A study of the implications of the proviso at the end of the resolution leads me to request that further consideration be given to this matter by the Board of Regents.

The policy adopted does not permit short-term investments to take care of two kinds of situations:

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(1) When there is any reason to believe that part of the bond reserve fund might be needed to meet interest or principal payments within a period of one to four years from the time when the money becomes available for investment; and

(2) When a surplus accrues in the sinking fund and is not needed for the reserve fund, but cannot be used immediately to call bonds.

In either of those cases, investment in Series F or Series G bonds would seem unwise since they yield a very low rate of interest if redeemed prior to maturity, particularly in the early years. Either of these bonds must be held at least four years to yield as much as one per cent annual interest. Neither can be redeemed in less than seven months from date of purchase.

On the other hand, an interest rate of 1 1/2 per cent can be earned on short maturities of U. S. Government certificates of indebtedness or treasury bills, at present interest rates. While these have a fluctuating market price, a careful selection of short-term maturities should make it possible to hold such obligations to maturity and minimize the danger of forced sale at an unfavorable price. Since the time when reserve funds, or the surplus available for calling bonds, might be needed or used occurs only twice annually and on fixed dates, it would not be difficult to select convenient maturities.

I recommend that the resolution relating to bond reserve investments passed by the Board at the February meeting be rescinded, and that a resolution such as the following be adopted:

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the President of the University is authorized to act for the Board of Regents in requesting and directing the State Treasurer, or the bank serving as trustee, whichever is holder of a particular bond issue principal and interest fund, or reserve fund, to invest such money to the extent provided for in the applicable bond resolution in obligations of the United States, provided that at least 90% of the money in a bond reserve fund shall be invested in Series F or Series G United States Savings Bonds.

It was the sense of the Board that for the present no change be made in the original resolution, but that the matter may be considered further at a later date.

Mr. Gate reported that the First National Bank and Trust Company of Oklahoma City, Trustee for the Stadium Bonds, has requested a change in paragraph 1-D of the Trust Agreement, Page 3, and that the last four lines beginning after the word "bonds" be stricken and the following be inserted: "in the manner prescribed by federal law for the securing of trust funds." He explained the reasons for this change in his memorandum to President Cross, a copy of which is included in the agenda for this meeting in No. 3.

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President Cross recommended approval of this change and it was unanimously voted on motion by Regent Benedum to approve the recommendation. The President of the Regents was authorized to sign the Trust Agreement as amended on behalf of the Regents.

President Cross reported as follows with reference to the athletic track and field: "At the Regents meeting on March 9, authorization was granted to enter into a contract for the construction of the Athletic Track and Field. Three bids were received as follows:

1. Bid of the Charles M. Dunning Construction Company, Oklahoma City, in the amount of cost plus fixed fee of \$2,400.00.
2. The bid of the Harmon Construction Company, Oklahoma City, for cost plus fixed fee of \$3,000.00.
3. The bid of the J. J. Bollinger Construction Company, Oklahoma City, for cost plus fixed fee of \$5,000.00.

Due to the fine relations with the Charles M. Dunning Construction Company on the Whitehand Hall and Residential Hall jobs, we felt they would do a very acceptable job, and their price was lower than either of the other two. Consequently, a contract was entered into for this work with the Dunning Construction Company, said contract having been signed by Don Emery, on behalf of the Regents. The work started on March 18 and is progressing satisfactorily."

The report was accepted.

The following document was submitted by President Cross. It concerns the acquisition of certain buildings and improvements on the North Campus:

AGREEMENT OF SALE

THIS AGREEMENT OF SALE entered into this tenth day of February, 1949, between the UNITED STATES OF AMERICA, acting by and through the War Assets Administration, hereinafter called the Seller, and Regents of the University of Oklahoma, an instrumentality of the State of Oklahoma with principal offices at Oklahoma City, County of Oklahoma, State of Oklahoma, hereinafter called the Purchaser; WITNESSETH THAT:

WHEREAS, certain buildings and improvements situate/^(sic) on the premises hereinafter described, together with the fixtures and equipment located in said buildings, were duly declared surplus and assigned to the War Assets Administration for disposal pursuant to Reorganization Plant One of 1947, Surplus Property Act of 1944, and WAA Regulation No. 1, as amended, and

WHEREAS, the Purchaser is desirous of purchasing said buildings and improvements, together with the fixtures and equipment;

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NOW, THEREFORE, in consideration of the covenants and conditions hereof and the performance of the obligations of same by Purchaser, the parties hereto agree as follows:

1. The seller does hereby sell, transfer and convey, but without warranty express or implied, to the Purchaser, all those certain buildings and improvements, excluding underground installations and overhead installations beyond five (5) feet from the buildings, as more particularly set forth in Schedule "A" annexed hereto and made a part hereof, located upon the following described premises:

NORMAN NAVAL AIR STATION, NORMAN, OKLAHOMA

together with all those certain fixtures and equipment located in the buildings enumerated in Schedule "A", which fixtures and equipment are more particularly identified in Schedule "A" annexed hereto and made a part hereof.

2. That the structures herein transferred are sold "as is" and "where is" without warranty or guaranty as to quantity, quality, character, condition, size or kind, or that the same are in condition or fit to be used for the purpose for which intended.

3. The Purchaser covenants and agrees, for itself, its successors and assigns, as follows:

(a) That for a period of ten (10) years from the date of this instrument it shall continuously use the property herein transferred for purposes set out in its program and/or plan submitted, and for incidental purposes pertaining thereto, and for no other purposes.

(b) That the Purchaser will not resell or lease the property hereby transferred within ten (10) years from the date of this instrument without first obtaining the written authorization of such resale or lease from the WAA or its successor in function, except that temporary buildings and obsolete personalty may be replaced by other structures having the same utility.

(c) That for a period of ten (10) years from the date of this conveyance, the Purchaser, its successors or assigns, shall file with the Seller semi-annual reports on the operation and maintenance of the facilities, and other pertinent data establishing continuous use of the premises for the purpose first above set forth.

X (d) The United States of American or its agencies shall have the right during any National Emergency, to the full, unrestricted use of the said property; prior to the expiration or termination of the period of restricted use United States of America or its agencies shall not pay rent for use of any such property but it shall bear the entire cost of

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maintenance on all such property subject to its use; after the expiration or termination of the period of restricted use, United States of America or its agencies shall pay fair rental as determined by it or its agencies for all such property used; however, United States of America or its agencies shall pay fair rental as determined by it or its agencies for use of improvements which United States of America or its agencies shall determine to have been added to such property by Purchaser without Federal aid whether the use by United States of America or its agencies occurs during, or after the expiration or termination of the period of restricted use.

(e) That in the event the premises herein transferred out-lives its usefulness for the purposes set out in condition 3 (a) during the ten (10) year period, the Purchaser, its successors or assigns, may secure abrogation of conditions (a), (b), and (c) of Paragraph 3 above, by:

(1) Payment to the War Assets Administration or its successor in function of the unamortized portion of the Public Benefit Allowance of 100% allowed the Purchaser from the current market value of \$871,864.00, which amortization shall be at the rate of 10% for each 12 months of operation in compliance with the terms of transfer.

(2) Approval of the War Assets Administration, or its successor in function; or

(3) By replacement of temporary buildings by permanent structures that will be used for the same purposes set forth in the plan and/or program submitted.

(f) In the event of a breach of any one or more of the foregoing covenants or conditions by the Purchaser, its successors or assigns, whether caused by the legal inability of said Purchaser, its successors or assigns, to perform any of the obligations herein set forth or otherwise, then at the option of the Seller the unamortized portion of said Public Benefit Allowance allowed the Purchaser from the current market value aforesaid shall become immediately due and payable.

4. That no member of or delegate to Congress or resident commissioner shall be admitted to any share or part of this agreement or to any benefit to arise therefrom, but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

5. The Purchaser warrants that it has not employed any person to solicit or secure this sale upon any agreement for a commission, percentage, brokerage or contingent fee. Breach of this warranty shall give the Government the right to annul the sale or, at its option, to recover from the Purchaser the amount of such commission, percentage, brokerage or contingent fee in addition to the consideration herewith set forth. This warranty shall not apply to commissions payable by the Purchaser upon this sale secured or made through bona fide established commercial agencies maintained by the Purchaser for the purpose of doing business. "Bona fide established commercial agencies" has been construed to include licensed real estate brokers engaged in the business generally.

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6. (a) The Purchaser, in performing the work of dismantling, removal and restoration, shall not discriminate against any employee or applicant for employment because of race, color, creed, or national origin.

(b) The Purchaser agrees that the provision of subparagraph 6(a) above will be inserted in all of its subcontracts with any individual, partnership, association, corporation, estate or trust, or other business enterprise or other legal entity, for a specific part of the work to be performed in connection with this agreement; provided, however, that a contract for the furnishing of standard or commercial articles or raw material shall not be considered as a subcontract.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first above written.

WITNESS: (Seller) O.K. as to form & substance

/s/ Mildred Smith

/s/ H. H. Nye
Attorney

/s/ Bernie M. Miller

UNITED STATES OF AMERICA
Acting by and through
WAR ASSETS ADMINISTRATION (SELLER)

WITNESSES: (Purchaser)

By /s/ John P. Fitzgerald
JOHN P. FITZGERALD
Assistant Deputy Regional Director
for Real Property Disposal, Region 7
WAR ASSETS ADMINISTRATION

REGENTS OF THE UNIVERSITY OF OKLAHOMA
(Purchaser)

By _____

Title President

I, the undersigned, certify that I am the official stated below of the corporation named as Purchaser herein; that above signed official, who signed this Agreement of Sale on behalf of the Purchaser, was then said official, of said corporation; that said Agreement of Sale was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

Corporate Seal

Secretary

SCHEDULE "A"

<u>Building No.</u>	<u>Building No.</u>	<u>Building No.</u>
204	404	411
412	501A	702A
801A	1102	507
509	601	603
604	605	606
701	702	801
902	903	904
909	910	911
915	1001	1002
1004	1101	1103
1104	1108	1110
1201	1203	1204
1202		

On motion by Regent McBride it was unanimously voted to authorize the President of the Regents to sign the "Agreement of Sale" on behalf of the Regents.

President Cross stated that, in order to establish a special fund to pay the cost of constructing and equipping the central chilled water plant that will serve the enlarged Student Union and later other campus buildings, he recommended that the Board of Regents direct the Comptroller of the University to transfer the sum of \$160,000.00 from the impounded Union Fee Fund and establish a special fund to be used to pay the cost of preparation of plans and specifications for the chilled water plant, and for the cost of construction and equipping the plant.

Approved.

President Cross stated that the University in cooperation with the Park Department of the State Planning and Resources Board, has an opportunity to acquire war surplus buildings from Camp Gruber to be moved to Lake Murray on a site near Tucker Tower, to be re-erected and used for housing and accessory purposes for geology field trips of University students, and for other educational purposes.

The State Planning and Resources Board has agreed to pay the cost of purchasing the buildings from War Assets, and the cost of moving and re-erecting them, so the University is not obligated to use any of its own funds. The old CCC camp buildings in that area used for geology field trips for many years have deteriorated so greatly that they are practically useless, and it is urgent that new facilities be provided.

Recommended that the Board of Regents adopt a resolution such as the following in order to authorize the President of the University to proceed with this project:

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RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma has found that there exists or impends an acute shortage of public health or educational facilities, it hereby resolves to purchase certain facilities from the United States Government through the War Assets Administration at such public benefit allowance as may be determined by that Administration, and agrees to accept and be bound by any reservations, restrictions, or conditions that may be placed by that Administration on such purchase and as may be set forth in the instrument transferring title to such facilities; and it hereby further resolves that G. L. Cross, President of the University, (or in his absence, Vice-President Carl M. Franklin or Vice-President Roscoe Cate) be and is hereby authorized to enter into such negotiations as may be necessary for such purchase and to perform any acts and sign any and all instruments as may be necessary to effect such transfer of title; and it hereby further resolves that all of the terms and conditions incorporated in such transfer instruments be and they are hereby accepted.

Recommended approval of purchases in excess of \$5,000 as listed below:

1. Purchase of laboratory furniture for the Physics Department in the Research Building from the Oklahoma Seating Company at a price of \$15,077.63. Seven vendors were requested to bid on the specifications written by the University and the above bid was considered to be the most acceptable.
2. Purchase of 65 electric water coolers from the Macklanburg Supply Company, Oklahoma City, at a bid of \$10,396.75, for Temprite Water Coolers. The purchase is to be made with a part of the proceeds of the Dormitory Bonds of 1948.

Approved.

President Cross recommended a revision of the canon for the selection of research professorships and that the revised statement be approved. On motion by Regent McBride it was unanimously voted to approve the recommendation.

RESEARCH PROFESSORSHIPS

The canon for the selection for a research professorship shall be: "distinguished contribution to knowledge." The nominee for a research professorship must have demonstrated to the learned world over a period of years vigorous leadership in his field.

The chair of research professor shall carry with it a stipend of not less than \$6,500.00 a year for a nine months' period, and shall include in addition suitable research aid as approved by the

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President of the University, upon recommendation of the Dean of the Graduate College. Each Research Professor shall be provided with an adequate office, research and library facilities, and reimbursement for travel in connection with his research. The tenure of a research professor shall be continuous until he reaches the statutory retirement age.

The research professor shall have a dual responsibility: first, a responsibility to the Dean of the Graduate College, and secondly, a responsibility to the undergraduate department or school in which he holds membership.

The Dean of the Graduate College, after consultation with the Chairman of the department or school, shall determine the following:

- 1) The amount of instructional load including the supervision and counselling of graduate students, which the research professor shall carry each semester during the academic year. If it is deemed wise by the Dean of the Graduate College and agreed to by the departmental chairmen, the research professor may be relieved completely of all teaching duties during a semester.
- 2) The merits of the research being carried on by the research professor.
- 3) The amount and kind of secretarial help, and research assistance needed by the research professor.
- 4) The amount of non-departmental travel which is necessary for the research professor in connection with his research work.

The faculty of the undergraduate department or undergraduate school in which the research professor holds membership shall determine:

- 1) The courses which the research professor shall teach during those semesters in which he has not been relieved of all teaching duties as provided above.
- 2) The assignment of graduate students for supervision and counselling.
- 3) The amount of travel for which he is eligible as a member of the department or school.

The chair of research professor in any field shall be filled as follows:

- 1) The Dean of the Graduate College shall nominate to the Graduate Council, or shall transmit nominations to the Graduate Council from departments, of such members of the University faculty or faculties of other colleges or universities, who fulfill the canon of the chair.

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2) Such nominations shall lie before the Graduate Council for 30 days, whereupon they shall be discussed by the Graduate Council, and upon unanimous vote by the Council, the Dean of the Graduate College shall transmit to the President, for his consideration, the name or names of those recommended for the title of research professor.

Recommended the approval of the establishment of the University of Oklahoma Institute of Human Studies for the integrated study of Anthropology, Psychology, and Human Biology.

Approved.

President Cross submitted and recommended approval of the following regulations governing advanced standing examinations:

REGULATIONS GOVERNING ADVANCED STANDING EXAMINATIONS

The University Senate has had under consideration the question of granting credit by examination and recommends the following regulations:

It is hereby provided that a student in residence may under certain conditions take advanced standing examinations for credit for undergraduate work not formally carried in an institution of collegiate rank, provided such credit shall not apply to courses in law or medicine. Credit by advanced standing examination shall be limited to not more than one-fourth of the total required for a degree or for the completion of a pre-professional or non-degree program of study, and such credit shall reduce in like amount the total credit possible through correspondence study or extension classes.

Section 1. The examination shall be under the general supervision of a committee consisting of the Dean of Admissions and Registrar, as chairman, and the Chairman of the Department and the Dean of the college or school. The examination shall be conducted by the department concerned. Application for an advanced standing examination for credit must be made by the student to the Admissions Section of the Office of Admissions and Records not later than the tenth week of the semester (or the fifth week of a Summer Session) in which he is already enrolled in residence, and such application must be made by a new matriculant in his first semester in residence or by a former student in his first semester in residence after being out of residence one or more semesters. The application must have the written endorsement of the Dean of the College and Chairman of the Department concerned. All advanced standing examinations for credit are to be given during the twelfth week of the semester (or the sixth week of the Summer Session) and the results of the examinations, whether passing or failing, shall be recorded on the student's record in the Office of Admissions and Records. Certification of credit may be withheld by the Committee until

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the close of the current session if such credit is subject to validation through one or more courses in progress. The student must make a grade of "C" or better for credit, and all credit by advanced standing examination must be validated by the completion of at least thirty semester hours in residence at the University of Oklahoma or by the completion of the requirements for a degree.

Section 2. Copies of the application, examination, the student's written paper, and the instructor's report shall become permanent records in the Office of Admissions and Records. If no written examination is required in the corresponding University course, the Committee shall file a written statement outlining the method used in establishing the credit.

Section 3. Credit by advanced standing examination is limited to equivalent fields offered in residence at the University of Oklahoma, and the hours of credit in a course shall not exceed that of the same course at the University of Oklahoma. Credit cannot be obtained by examination in a course if the student already has credit for one or more advanced courses in the same subject matter. Credit by examination cannot be obtained in a course which the student has audited or in which he has been enrolled in an accredited institution of collegiate rank.

Section 4. Advanced standing examinations will not be allowed in the mother tongue of a foreign student, except for courses in language and literature corresponding to University of Oklahoma courses numbered 200 or above. Credit by advanced standing examination will not be given for excessive high-school credit.

Section 5. The student will pay a fee of ___ for each hour of credit for the privilege of attempting to establish credit by advanced standing examination.

President Cross recommended also that a fee of \$1 per credit hour under the above plan be submitted to the State Regents for Higher Education for approval. On motion by Regent McBride it was unanimously voted to approve the plan for advanced standing examinations and the \$1 per credit hour fee.

President Cross presented the following faculty resignations:

E. R. Page, Professor of Electrical Engineering, April 1, 1949

C. S. Yih, Visiting Assistant Professor of Mathematics, declined to accept.

Richard Prasch, Instructor in Art, June 1, 1949

Kelvin Van Nuys, Assistant Professor of Philosophy and Religion, declined to accept.

Faculty resignations were accepted.

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President Cross submitted the following leaves of absences:

Wendell S. Taylor, Assistant Professor of Mechanical Engineering, returned from leave of absence without pay March 1, 1949

Ellsworth Chunn, Assistant Professor of Journalism, be granted a leave of absence without pay from September 1, 1949, to June 1, 1950.

Lowell Dunham, Assistant Professor of Modern Languages, leave of absence without pay be extended from June 1, 1949 to June 1, 1950

J. Harper Thomas, Assistant Professor of Mechanical Engineering, be granted a leave of absence without pay September 1, 1949 to June 1, 1950

Nico van Wingen, Professor of Petroleum Engineering, be granted a leave of absence without pay from June 1 to August 1, 1949.

The leaves of absence were granted.

President Cross requested that R. Wendell Tomberlin, Professor of Art, be granted a Sabbatical Leave of Absence from September 1, 1949 to September 1, 1950 on half pay, to do graduate study towards the degree of master of fine arts in painting and the design arts. The work is to be taken at the Cranbrook Academy of Art, Bloomfield Hills, Michigan

Approved.

President Cross called attention to the Regents action on May 8, 1946, approving the temporary waiving for one year of the regulation which prohibits the employment of more than ^{one} member of a family as follows: "that for the duration of the emergency the rule be revised to state that no one related within the third degree be appointed to any position in which tenure is contemplated; that during the emergency there be made temporary appointments." He stated through an oversight this matter was not brought before the Regents at the beginning of the years following 1946. The situation with reference to availability of teachers and housing remains critical. He recommended that the regulation be waived for the year beginning July 1, 1949.

Approved.

President Cross recommended the following faculty appointments:

Lloyd Andrew Iverson, Teaching Assistant in the Department of Mathematics at \$1100 for 9 months service (1/2 time) effective September 1, 1949

Mary Helen North, Assistant Professor in Marketing at \$3500 for 9 months service, effective September 1, 1949

William Nelson Peach, Professor of Economics and Economist for the Bureau of Business Research, \$5,000 for 9 months service, effective September 1, 1949.

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Randolph Orville Yeager, Teaching Assistant 1/2 time, in History, \$1200 for 9 months service, effective September 1, 1949

Approved.

President Cross recommended approval of the following Graduate Assistants and Research Fellows:

Change:

George C. Hale, change from Graduate Assistant to Teaching Assistant, Petroleum Engineering, effective March 19, 1949

Declined to Accept:

William L. Boyd, Graduate Assistant, Mathematics, appointment cancelled.

Appointments:

Just Carl Bass, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1949 to June 1, 1950

Wilbur Lee Bressler, Graduate Assistant in Chemistry, \$90 per month, September 1, 1949 to June 1, 1950

Jesse Travis Brown, Graduate Assistant in Chemistry, \$90 per month, September 1, 1949 to June 1, 1950

Carl Dean Douglass, U. S. Public Health Service Fellowship, 1/2 time, \$135 per month, July 1, 1949 to May or June, 1950, depending on available funds.

Donald Ward Dubois, Graduate Assistant in Mathematics, \$810 for 9 months, September 1, 1949 to June 1, 1950

Russell Conklin Faulkner, Graduate Assistant in Zoological Sciences, \$810 for 9 months, September 1, 1949 to June 1, 1950

Thomas Barton Gage, U. S. Public Health Service Fellowship full time, \$270 per month, July 1, 1949, to May or June, 1950, depending on available funds.

Sidney H. Jenkins, Jr., Graduate Assistant in Chemistry, \$120 per month, September 1, 1949 to June 1, 1950

Glenn Ellis Jones, Zoological Sciences, \$810 for 9 months, September 1, 1949 to June 1, 1950

Earl Buddy Kilpatrick, Graduate Assistant in Zoological Sciences, \$1080 for 9 months, September 1, 1949 to June 1, 1950

Paul L. Lehrer, Graduate Assistant in Chemistry, \$90 per month, September 1, 1949 to June 1, 1950

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Harold D. Lyons, Graduate Assistant in Chemistry, \$90 per month, September 1, 1949 to June 1, 1950

Robert Neil McAlpine, Mathematics, \$810 for 9 months service, Graduate Assistant, September 1, 1949 to May 31, 1950

Paul Baker McCay, Graduate Assistant in Zoological Sciences, \$810 for 9 months, September 1, 1949 to June 1, 1950

Bob Ray Miller, Chemistry, Graduate Assistant, \$90 per month, September 1, 1949, to June 1, 1950

Max LeRoy Miller, Graduate Assistant in Chemistry, \$90 per month, September 1, 1949 to June 1, 1950

Dean Parker Montgomery, Graduate Assistant in Chemistry, \$90 per month, September 1, 1949 to June 1, 1950

Robert D. Schmidt, Mathematics, \$90 per month, September 1, 1949, to May 31, 1950

Jack Carl Schwegmann, Graduate Assistant in Biological Survey, \$90 per month, June 1 to August 31, 1949

Allen G. Siemens, Graduate Assistant in Geology, \$90 per month, February 1 to June 1, 1949

Bill Joe Simmons, Graduate Assistant in Physics, \$90 per month, January 16 to May 31, 1949

Mary Frances Smith, Graduate Assistant in Zoological Sciences, \$810 for 9 months, September 1, 1949 to June 1, 1950

Kermit Evestas Sneed, Zoological Sciences, Graduate Assistant, \$1080 for 9 months, September 1, 1949 to June 1, 1950

Mary Elizabeth Taft, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, September 1, 1949 to June 1, 1950

Ross Eland Wright, Jr., Chemistry, Graduate Assistant, \$90 per month, September 1, 1949 to June 1, 1950

Laurabeth West, Graduate Assistant in Speech, \$810 for 9 months, September 1, 1949 to May 31, 1950

Velma Mae Powers, Graduate Assistant in Speech, \$810 for 9 months, September 1, 1949 to May 31, 1949

Jack Charles Anderson, Graduate Assistant in Speech, \$810 for 9 months, September 1, 1949 to May 31, 1950

Iva Nell Haddad, Graduate Assistant in Speech, \$810 for 9 months, September 1, 1949 to May 31, 1950

Paul Jordan Pennington, Graduate Assistant in Speech, \$810 for 9 months, September 1, 1949 to May 31, 1950

Approved.

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April 13, 1949

President Cross recommended appointments and changes in the 1949 Summer Session:

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Appointments:

Darrell R. Blodgett, Visiting Professor, College of Education, \$400 per month, June 8 to August 8, 1949 (appointment approved in budget)

Patricia Bynum, Graduate Assistant in Zoological Sciences, \$90 per month for June and July, 1949

Jean Carter, Graduate Assistant in Speech, \$90 per month for June and July, 1949

Robert Enoch, Special Instructor, half time, Radio Speech, \$220 for the month of July, 1949.

Walter J. Ewbank, Assistant Professor of Mechanical Engineering, \$420 per month, June and July, 1949

Norvil L. George, Visiting Professor in College of Education, \$500 for the period June 8 to July 8, 1949

Harry H. Hill, Jr., Instructor in Mechanics and Engineering Metallurgy, \$270 per month for June and July.

Leonard Leveine Holloway, Jr., Graduate Assistant in Speech-Radio, \$90 per month for June and July, 1949

Mary Virginia Ivy, Graduate Assistant in Music, University School, \$90 per month for June and July, 1949

Nil Harrison Kenan, Graduate Assistant in Speech, \$90 per month for June and July, 1949

Bernice Moss, Consultant for Health Education Workshop in College of Education, \$800 for the period June 20 to July 31, 1949

Edwin W. Sanford, Graduate Assistant, Department of Mechanics, \$90 per month for June and July

Stephen Scatori, Professor, Department of Modern Languages, \$460 per month for June and July, 1949

Edward M. Shealy, Visiting Professor, School of Law, \$735 for the period July 16 to September 1, 1949

Mary Elizabeth Steen, Instructor-Clinician in Speech and Hearing Clinic, \$280 per month for June, July, and August, 1949

Elizabeth H. Suffill, part time Instructor in Mathematics, \$100 per month for June and July, 1949

George Howard Teeter, Graduate Assistant, Mechanics, \$90 per month for June and July

Perry Ward, 1/2 time Special Instructor in Radio Speech, \$220 per month for July

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Robert Bradley Webb, Graduate Assistant in Zoological Sciences, \$90 per month for the period June 8 to August 10, 1949

Changes:

Carl C. Cress, Visiting Professor of Education, change from 2 months at \$400 per month to June 20 through July 31, 1949 for a total salary of \$800 (\$200 in June and \$600 in July)

Roy B. Deal, Jr. change from 3/8 time at \$97.50 per month to 1/2 time at \$130 per month for June and July—Mathematics

F. A. Frederickson, Geology, increase salary \$50 per month for June, July, and August making salary rate \$530 per month (\$50 for field work)

Everett Harvell, University School, increase monthly salary for June and July from \$260 to \$300 because of his duties as Principal of the Elementary Grades in addition to teaching duties.

George G. Huffman, Assistant Professor in Geology, appointment changed from 3 months to 2 months, June and July, at \$430 per month

Keith M. Hussey, Geology, increase salary \$50 per month for June, July, and August making salary rate \$490 per month (for field work)

Sherman P. Lawton, Speech-Radio, removed from SS budget for July, 1949

Ward B. Meek, Geology, increase salary \$50 per month for June, July, and August, making salary rate \$470 per month (for field work)

Carl A. Moore, Geology, salary increase \$50 per month for August, making the salary for August \$480 (for field work)

Spencer H. Norton, Music, appointment for June and July, 1949, changed from full time at \$490 per month to 1/2 time at \$245 per month.

Donald Ross Pugmire, present arrangement with Joint Legislative Committee on Education—\$200 per month from the University and \$466.66 per month from the Committee On Education—to continue to July 1, 1949. To be removed from the Summer School Budget for June

Mary L. Sufana, appointment for summer school as Visiting Professor of Education changed from \$350 per month for June and July to \$300 for June and \$400 for July, effective June 20 through July 31, 1949

Resignations:

Albert A. Grau, Mathematics, to be removed from SS budget

R. V. James, Mechanics and Engineering Metallurgy, to be removed from SS budget

Ruben Landa, Assistant Professor of Modern Languages, removed from SS budget

Winston O. Smith, Associate Professor of Mechanical Engineering, removed from SS budget.

Approved.

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President Cross submitted resignations of non-academic employees:

Tony Dale Vaughan, Vocational Appraiser, University Guidance Service, effective March 20, 1949

Accepted.

Recommended changes in non-academic personnel as follows:

Freda J. Cox, Control Tower Operator, Westheimer Field, temporary appointment at \$216.66 per month made permanent at \$233.33 per month, March 1, 1949

Irene Elliott, Office Manager, Office of the President, increase monthly salary rate from \$235 to \$240, March 1, 1949

Margaret Doris Tonemah, change title from Assistant Laboratory and X-Ray technician to X-Ray Technician, increase salary from \$160 to \$200 per month, April 1, 1949. Student Health Service.

Approved.

Recommended appointments of Non-Academic personnel:

Roy B. Weir, Jr., Control Tower Operator, Max Westheimer Field, \$2800 for 12 months, March 24, 1949

Harold B. T. Davis, Cylinder Pressman, Printing Division, University Press, \$4680 for 12 months service, March 28, 1949

Lucille H. Pendell, Associate Archivist, Division of Manuscripts, University Library, \$300 per month, June 1 to August 31, 1949

Approved.

President Cross stated that the following members of the faculty, all of whom have served probationary periods prescribed by the regulations of the Regents, are eligible for tenure. The list submitted in the agenda contained the name of Burton H. Gildersleeve, Associate Professor of Finance, and he asked that action on Professor Gildersleeve be deferred. On motion by Regent McBride it was voted to approve the tenure appointments as recommended and that action on Professor Gildersleeve be postponed.

Chemistry:

- H. H. Rowley, Associate Professor
- S. H. Wender, Associate Professor
- Horace H. Bliss, Associate Professor
- Porter L. Pickard, Assistant Professor

English:

- Stewart C. Wilcox, Associate Professor
- John M. Raines, Assistant Professor
- Helen Edwards, Assistant Professor

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Geography:

Harry F. Hoy, Associate Professor

Geology:

Keith M. Hussey, Associate Professor
Carl A. Moore, Associate Professor
George G. Huffman, Assistant Professor

Government:

John Paul Duncan, Assistant Professor

History:

Donnell M. Owings, Assistant Professor

Library Science:

Ruth Spalding, Assistant Professor

Mathematics:

Raymond C. Dragoo, Assistant Professor
William N. Huff, Assistant Professor

Modern Languages:

Willis H. Bowen, Associate Professor
Gerhard Wiens, Associate Professor

Philosophy:

Carlton W. Berenda, Associate Professor

Physical Education for Women:

Virginia Morris, Associate Professor

Physics:

Richard G. Fowler, Assistant Professor

Plant Sciences:

William T. Penfound, Professor
E. O. Hughes, Assistant Professor

Psychology:

Carl R. Oldroyd, Assistant Professor
G. Raymond Stone, Assistant Professor

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Social Work:

Pauline Thrower, Assistant Professor

Speech:

Jack F. Douglas, Assistant Professor
F. Donald Clark, Assistant Professor

Zoological Sciences:

Melvin E. Griffith, Associate Professor
Richard Blanc, Assistant Professor

Business Communication:

Lawrence Freeman, Assistant Professor

BUSINESS STATISTICS:

Everett P. Truex, Assistant Professor

Economics:

Jim F. Reese, Associate Professor

Marketing:

John F. Mertes, Jr., Associate Professor

Education:

Donald R. Pugmire, Professor
Laurence T. Rogers, Professor
Garold D. Holstine, Associate Professor

Architecture:

Richard N. Kuhlman, Assistant Professor

Civil Engineering:

Wayne F. Davis, Assistant Professor

Electrical Engineering:

Gerald Tuma, Assistant Professor

Mechanical Engineering:

J. Harper Thomas, Assistant Professor

Petroleum Engineering:

John C. Calhoun, Professor
Nico van Wingen, Professor

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Art:

John C. O'Neil, Assistant Professor

Music:

Chester L. Francis, Associate Professor
Robert W. Ross, Assistant Professor
Walter L. Haderer, Assistant Professor

Law:

Henry H. Foster, Jr., Professor
Samuel Mermin, Professor

Graduate College:

Laurence H. Snyder, Dean, Graduate College; Professor of
Zoological Sciences; Professor of Medical
Genetics

President Cross reported that departmental budget committees had recommended, concurred in by the Deans and the University Budget Council, that action on tenure for the following who have served the required probationary period be deferred for one year:

Physics:

John S. Wiggins, Assistant Professor

Accounting:

Earl Clevenger, Assistant Professor

Pharmacy:

William G. Bray, Assistant Professor.

Approved.

President Cross reported that Robert H. Dott, Director of the Oklahoma Geological Survey, has received an offer from the Illinois Geological Survey to become Head of their Division of Ground Water and Geophysical Exploration, effective July 1, at a salary of \$7,200 per year. It would be unfortunate for Mr. Dott to leave the Oklahoma Geological Survey at this time and President Cross recommended that his salary as Director be fixed at the annual rate of \$7,000, effective July 1, 1949.

Approved.

President Cross reported the death of Dr. Edward P. Allen, Professor Emeritus of Obstetrics in the School of Medicine, on March 25, 1949. Dr. Allen became a member of the faculty of the School of Medicine in 1911. President Cross was asked to write a letter to Mrs. Allen and other survivors expressing the sympathy of the Regents.

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President Cross stated that the executive committee of the faculty of the School of Medicine had recommended giving academic status to the Art Department and changing its name to the Department of Medical Illustration. Mr. Ernest Hiser was given the rank of Assistant Professor of Medical Illustration at the Regents meeting on May 25, 1948. President Cross recommended approval of the creation of the Department of Medical Illustration and that Mr. Hiser be named chairman of the department, effective as of the date of his appointment to the above rank.

Approved.

Dr. Henry H. Turner, Associate Dean of the Faculty of the School of Medicine and Associate Professor of Medicine, submitted his resignation from the position of Associate Dean of the Faculty, effective July 1, 1949. The resignation was accepted.

President Cross recommended that the position of Associate Dean of the Faculty of the School of Medicine be abolished as of July 1, 1949. The recommendation was approved on motion by Regent White.

The following changes in the School of Medicine and University Hospitals were reported by President Cross and recommended approval:

Resignations:

Mary Stewart Christenson, Head Cook and Butcher, March 5, 1949
Shirley M. Wallace, Ward Food Service Dietitian, March 11, 1949
Kathleen Adwan Wyrick, General Staff Nurse, January 20, 1949

Appointments:

Robert Long Gleason, M.D., Instructor in Anesthesiology, March 1, 1949
Robert B. Palmer, M.D., Instructor in Dermatology and Syphilology, April 1, 1949
Ellen Corinne Keaty, Consulting Research Associate in Dermatology and Syphilology, October 1, 1948
Zola Katharine Cooper, Consulting Associate Professor in Dermatology and Syphilology, October 1, 1948
James H. Snyder, Clinical Assistant in Psychiatry and Neurology, April 1, 1949
Carl T. Steen, M.D., Visiting Lecturer in Psychiatry and Neurology, April 1, 1949
Frances G. Phelps, Supervisor, Orthopedic Nursing, \$230 per month plus laundry of uniforms, March 21, 1949
Georgia Jenkins Lusher, General Staff Nurse, \$200 per month with laundry, March 20, 1949

Changes:

Charles L. Freede, Resident, \$60 to \$70 per month plus meals and laundry of uniforms, February 9, 1949

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John Francis Head, Cardiovascular Research Fellow, \$3500 to \$3600 per year, March 1, 1949 (to correct a payroll error)

L. G. Jolly, Purchasing Agent, \$250 to \$275 per month, March 1, 1949

Helen Patterson, Director, Nursing Service, \$300 to \$325 per month plus laundry of uniforms and noon meal, March 1, 1949

Edith Brewer, Supervisor, \$230 to \$240 per month, April 1, 1949

Ruth Curtis, Supervisor, \$210 to \$220 per month, April 1, 1949

Muriel Scott, Head Nurse, \$210 to \$220 per month, April 1, 1949

Opal L. Filson, Head Nurse, \$200 to \$220 per month, March 1, 1949

Mary Wilson, Head Nurse, \$190 to \$200 per month, April 1, 1949

Katherine Archer, General Staff Nurse, \$200 to \$210 per month, March 1, 1949

Rosalea Borden, General Staff Nurse, \$210 from \$200 per month, 3-1-49

Louise Burtchaeall, General Staff Nurse, \$190 to \$200 per month, 3-1-49

Vineta Chester, General Staff Nurse, \$190 to \$200 per month, April 1, 1949

Claire H. James, General Staff Nurse, \$190 to \$200 per month, March 1, 1949

Mattie Myers, General Staff Nurse, \$190 to \$200 per month, March 1, 1949

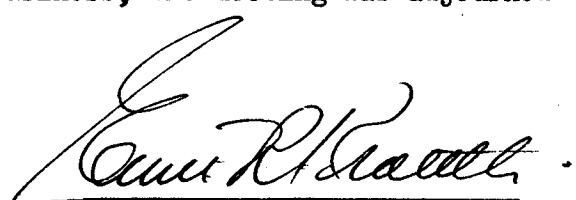
Joan Thompson, General Staff Nurse, \$200 to \$210 per month, April 1, 1949

Paul Manek, Carpenter, \$180 to \$200 per month, March 1, 1949

Approved, on motion by Regent White.

Regent Noble distributed copies of a statement covering his fifteen years of service as a member of the Board of Regents. He read the introductory and concluding paragraphs. Regent McBride moved and it was unanimously voted to include the statement of Regent Noble in the minutes of the Regents.

There being no further business, the meeting was adjourned at 4:30 p.m.


Secretary