

MINUTES OF THE REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, NOVEMBER 9, 1949 10:00 a.m.

The Regents met in regular session on Wednesday, November 9, 1949, at 10:00 a.m. in the office of the President of the University, Norman.

There were present the following: Joe McBride, vice-president, presiding in the absence of the president; Shepler, Benedum, Morgan, White, Shartel.

Absent: Don Emery, president of the Board.

The minutes of the meeting held on October 12, were approved.

President Cross reported in accordance with instructions at the meeting on November 10, 1948, he had arranged to have his portrait painted but that the cost would exceed the \$1,000 authorized by \$200, the total cost being \$1,200. The portrait has been completed by Dr. Joseph Sigall of Tulsa.

It was moved by Regent Shepler, and unanimously voted, to authorize a payment of \$1,200 for the portrait of President Cross.

President Cross stated he had received letters of appreciation from Mrs. Lois Bird and Don Gould, expressing appreciation for the naming of the Geology Building as a memorial to their father, Dr. Charles N. Gould, deceased.

Dean Everett recommended approval of renewal of the agreement on ARTICLES OF AFFILIATION with Mercy Hospital, St. Anthony Hospital, Wesley Hospital, and Veterans Administration Hospital, all of Oklahoma City with the University of Oklahoma School of Medicine and University Hospitals. The original agreement was authorized by the Regents on September 8, 1948. *

President Cross recommended approval by the Regents, and that the president of the Regents be authorized to sign on behalf of the Regents, and the Dean of the School of Medicine on behalf of the institution. A copy of the renewal agreement follows:

THE UNIVERSITY OF OKLAHOMA
SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

It is hereby certified that the Affiliation Agreement, entered into by the official representatives of the hospitals indicated below and approved by the President and Board of Regents of The University of Oklahoma on September 8, 1948, is renewed as witnessed by the following signatures:

/s/ Carroll M. Paunders
Mercy Hospital

/s/ L. J. Starry
St. Anthony Hospital

*See amendment, page 3361, December 14, 1949 meeting.

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/s/ J. W. Records
Wesley Hospital

/s/ C. E. Bates
Veterans Administration Hospital
Oklahoma City, Oklahoma

APPROVED:

/s/ G. L. Cross
President, The University
of Oklahoma

/s/ Mark R. Everett
University of Oklahoma School
of Medicine & University Hosp.

/s/ Joe W. McBride
Vice-President, The University
of Oklahoma Board of Regents

(date) November 9, 1949

Approved on motion by Regent Shartel.

President Cross recommended that the President of the University be authorized to execute on behalf of the Board of Regents, leases or rental agreements covering use of facilities on the North Campus or the South Campus by any branch or agency of the State or the United States. Such authorization for leases or rentals have been granted with the National Guard.

The following resolution was presented:

RESOLUTION

WHEREAS, it is the general policy of the University to co-operate whenever possible with other public agencies, and

WHEREAS, various facilities at the North Campus and the South Campus are available from time to time for rent or lease to such agencies,

BE IT RESOLVED, by the Board of Regents of the University of Oklahoma that the President of the University is authorized to execute on behalf of the Board of Regents, leases or rental agreements covering use of facilities on the North Campus or the South Campus by any branch or agency of the State or United States.

Approved on motion by Regent Shartel.

The Chair announced that representatives of several fraternities had requested a hearing on the purchase of the Wentz property (formerly School of Religion lots immediately west of the campus). At the Regents' meeting on October 14, the President of the University was authorized to negotiate for the purchase of the lots and report to the Regents at this meeting.

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The representatives of fraternities will be available at 1:00 p.m.

At 11:30 the Regents recessed to make a tour of the campus, including an inspection of the Wentz property. Luncheon at 12:15 in the Union Building.

The meeting reconvened at 1:00 in the President's office.

The following representatives of the fraternities appeared before the Board:

Sigma Chi:

Herbert Hyde, Jim Eagleton

Phi Delta Theta:

Jack Coates, Dave Price, N. B. Musselman

Sigma Nu:

Joe Curtis, Dick Virtue, Elmer Fraker, Solon W. Smith

Mr. Hyde spoke first stating that the three fraternities are interested in acquiring sites for new houses, and that the Delta Tau fraternity desires to purchase 100 feet adjoining its present property.

Joe Curtis, representing the Sigma Nu fraternity, stated it was their plan to build on the corner where the School of Religion building now stands, this being the old home of the four Reeds brothers, all members of the fraternity, the house to be a memorial to these men.

Dave Price spoke on behalf of the Phi Delta Theta fraternity.

Each speaker expressed appreciation for the opportunity to appear before the Regents and pledged full cooperation in the development of the University; also appreciation for the fine work being done by President Cross.

President Cross expressed appreciation for the fine support he had received, and especially for the kind things said about the Administration of the University. He outlined his plans for the future of the University. He stated the University is interested in the property as locations for two buildings - The Graduate School of Education and the School of Home Economics. He stated there is very little space left on the south oval after the complete development of the proposed geology building now under construction, and unless we utilize this space, near the axis of the campus, it will be necessary to go to locations south of the new dormitories, which would be extremely undesirable for classroom purposes. The land east, between the golf course and the campus, is built up with private residences and he predicted that the University would some day need to acquire this property.

The discussion ended and the representatives of the fraternities retired from the meeting.

President Cross suggested the appointment of a committee of the Board of Regents to study the long range plans of the University, and that no action be taken until after such a study has been made.

Building (November 26)

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Building (11-26-49)
 Regent Shartel moved, and it was voted, that a committee be appointed to make an investigation to see if the University can, without detriment to the future plans, avoid the purchase of the Wentz property; and that pending such an investigation suspend action on the authority granted the president to negotiate for the property.

The Chair was authorized to appoint the committee and the following were named: Regents Shartel, Morgan, Emery.

The items on the agenda were presented by President Cross and he recommended approval.

That the policy with reference to naming buildings, as approved by the Regents on March 8, 1920, be rescinded and that the following policy be adopted:

"No building on the campus shall be given a specific name except by vote of the Board of Regents, other than that which designates the type of work done therein; and no building shall be named after any living person."

Approved.

That the policy with reference to the employment of relatives be amended and recommended the following:

(1) The employment of one or more additional members of any family, related within the third degree to someone already employed, shall be recommended by the President only in a case where no unrelated person with the necessary qualifications for the position to be filled is available, and shall be considered temporary employment only.

(2) Only one of the members of any family shall be eligible for tenure.

Approved.

That the following policy with respect to assignment of faculty housing be adopted:

(1) That no University faculty members be assigned to student family dwelling units so long as there are unaccepted application for such units from married students.

(2) That the Logan Apartments be reserved for married faculty members except for those apartments set aside as scholarship apartments for married students.

(3) That anyone teaching as much as nine credit hours be classified as a faculty member unless he is a candidate for a degree and is teaching only in order to remain in school long enough to receive the degree.

Approved.

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Recommended adoption of the following resolution on retirement of University of Oklahoma Dormitory Bonds of 1946:

RESOLUTION

WHEREAS, prior to December 1, 1949, there will be in the Principal and Interest Fund of the Regents of the University of Oklahoma Dormitory Bonds of 1946 an amount sufficient to meet all interest, principal and reserve fund payments due on that date, plus a surplus of \$50,000 which can be used to redeem bonds prior to maturity; and

WHEREAS, Bonds No. 1391 to 1430, inclusive, and 1491 to 1500, inclusive, of the 1957 maturities, are the bonds outstanding and unpaid with the highest serial numbers and are eligible for redemption at par and accrued interest on December 1, 1949; and

WHEREAS, the Fidelity-Philadelphia Trust Company of Philadelphia, Pennsylvania, is owner of the said bonds and has by telegram dated November 1, 1949, waived requirement for publication of notice of call,

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that Bonds No. 1391 to 1430, inclusive, and 1491 to 1500, inclusive, 1957 maturities of the Regents of the University of Oklahoma Dormitory Bonds of 1946 be called for redemption on December 1, 1949, and that Mr. John D. Conner, State Treasurer, be directed to transfer from the Principal and Interest Fund of this bond issue in the State Treasury, the necessary amount of money to the paying agent, the Fidelity-Philadelphia Trust Company of Philadelphia, Pennsylvania, for the purpose of calling the said bonds on December 1, 1949; and provided further that upon receipt of the said bonds called for redemption the State Treasurer shall cancel the said bonds and give the Comptroller of the University evidence of such cancellation.

Approved.

Recommended that the February resolution with reference to investment of money on deposit in bond reserve funds be amended to read as follows:

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 reserve fund, to invest money on deposit in such reserve fund in obligations of the United States, provided that the investment be made in United States Savings Bonds Series F or Series G.

Approved.

Recommended that the Regents authorize the following steps to provide for preparation of preliminary plans for the Graduate Education Building, which is next in the University's building program after completion of the Geology-Mineral Industries Building:

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(1) That \$5,250 of Section 13 and New College Funds (1% of the estimated cost of construction) be set aside in a special account to be expended as hereinafter provided for to cover the cost of preparation of preliminary plans in form ready for preparation of working drawings and specifications.

(2) That Richard N. Kuhlman, Associate Professor of Architecture and University Architect, be appointed as Architect to prepare the preliminary plans for the Graduate Education Building, on the following terms:

a) All necessary expenses for supplies, materials, drafting assistance and other incidentals in connection with preparation of the preliminary plans to be paid on requisition approved by the Financial Vice-President of the University from the special \$5,250 fund;

b) The Architect to be paid, as a professional fee for preparation of the plans, the sum remaining in the \$5,250 fund after payment of necessary expenses as provided for in "a" above; such payment to be made upon completion of the preliminary plans and acceptance by the Board of Regents;

c) Working drawings and specifications to be prepared by a firm of practicing architects to be designated later by the Board of Regents as "Associate Architect" for the project.

Approved.

Recommended approval of the following policy with respect to basketball broadcasting rights, in accordance with a recommendation made to me by the Athletic Council:

1. If an originating station agrees to broadcast all basketball games played at Norman by the University of Oklahoma during a particular season, the fee shall be \$200.

2. If an originating station agrees to broadcast all basketball games played at home and abroad by the University of Oklahoma during a particular season, the fee for all games played at Norman shall be \$150.

3. If an originating station wishes to broadcast less than a full season of basketball games, the fee payable for the home games shall be:

(a) For the first conference game \$50.00*
(1) For each additional game thereafter, whether conference or non-conference \$25.00

(b) For the first non-conference game \$35.00
(1) For additional games thereafter, the fee shall be \$25.00 per game, except that the fee for the first conference game shall be \$50.00.

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(Example:

First non-conference game	\$35.00
Next - a non-conference game	\$25.00
Next - a conference game	\$50.00*
Next - a conference game or non-conference game	\$25.00)

*Fee required by Big Seven Conference ruling.

4. Where an originating station permits one or more additional stations to carry its basketball broadcasts, such originating station shall pay \$5.00 for each such additional station for each game.

5. The above charges shall apply whether the broadcasts be on AM or FM or both. Further, the above fees shall apply for wire-recreated or recorded broadcasts, provided, however, that if a station broadcasts a game at the time of playing, the station may later broadcast a recording without paying additional fees to the Athletic Council.

6. All bidders for the right to broadcast the basketball games of the University of Oklahoma must agree to the following provisions:

(a) To pay the fee due for each home game by check payable to the Athletic Council of the University of Oklahoma, which check shall be delivered to the Treasurer of the Athletic Council at least twenty-four hours before the time of the game for which the fee is tendered. Bidders wishing to broadcast the entire schedule of home games or more than one home game, may, if they desire, pay the fees for all games they will broadcast before the opening home game.

(b) If an originating station is going to permit one or more other stations to carry its basketball broadcasts, the fees for such additional stations shall likewise be paid by check to the Athletic Council by the originating station at least twenty-four hours before time of the game for which the fee is tendered, together with a list of stations to be furnished the broadcast of that game by the originating station.

(c) To broadcast, record, or send by wire an on-the-spot, play-by-play description of the basketball games played either in Norman or away from Norman.

(d) To pay all fees for broadcasting which may be required by schools on whose courts the basketball games may be played.

(e) To pay for the installation and maintenance of all wire connections, telephone lines, and other expenses pertinent to the several broadcasts of the basketball games.

(f) To furnish a competent sportscaster who shall exercise all diligence in presenting a fair and impartial coverage of any and all games to be broadcast.

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(g) To pay for all the expenses of personnel engaged in broadcasting the basketball games.

(h) To insure good quality of broadcasts by using only regular telephone lines with a frequency response of at least 5,000 cycles.

(i) To submit to the Athletic Council for approval the name and business of any and all sponsors of the originating station and of all stations fed by the originating station at least three days before the first game to be broadcast by the station. The Athletic Council reserves the right to reject any sponsor.

(j) To grant WNAD and KUVY - the University stations - the right and privilege to pick up from the control room of the bidder all games without cost and to exclude from the broadcasts any and all commercials, the University stations to pay the cost of lines from said control rooms, if lines are used.

(k) To limit commercial announcements according to the following schedule: one commercial announcement not to exceed 60 seconds in length before the game starts, two during the half, and one at the close of the game. No other commercials except during an official time out, and these commercials not to exceed 30 seconds.

7. The Athletic Council of the University of Oklahoma reserves the right to reject any bids for the broadcast of basketball games at Norman.

Approved.

Recommended approval of contracts with the institutions and in the sport indicated as follows:

Basketball

- Oklahoma A & M College, at Stillwater, January 18, 1950
- at Norman, March 1, 1950
- University of Texas, at Norman, December 3, 1949
- at Austin, Texas, January 30, 1950

Wrestling

- Colorado State College, at Greeley, Colo., Feb. 9, 1950
- Iowa State Teachers College, Cedar Falls, Iowa, Jan. 5, 1950
- Kansas State College, at Norman, February 17, 1950
- University of Nebraska, at Norman, February 20, 1950
- University of Colorado, at Boulder, Colo., Feb. 11, 1950
- Oklahoma A & M College, Stillwater, January 14, 1950
- Norman, February 24, 1950

Approved.

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President Cross made the following statement with reference to student organizations which have been approved to operate on the University campus through which the administration must accept some responsibility for the way in which the organizations handle financial operations.

The University should assume some responsibility for educating officers of student organizations with respect to the following responsibilities: (1) To keep proper records of receipts and disbursements of organization funds; (2) To accept responsibility for disbursing funds only for proper purposes in accordance with functions of the organization; and (3) To make adequate and proper reports on disbursements of funds.

He recommended that the Board of Regents establish policies for supervision of the financial operations of approved student organizations as follows:

(1) That every approved student organization be required to deposit all of its cash income in an agency account in the Comptroller's Office, in order that the University may make sure that proper records of financial transactions of such organizations will be kept.

(2) That the President of the University appoint a University faculty member or full-time staff member as the sponsor for each approved student organization.

(3) That the Comptroller's Office write an official depository check for disbursement of funds from a student organization account only upon presentation of a disbursement order signed by the treasurer of the organization and counter-signed by the sponsor appointed by the President of the University.

(4) That a student organization be permitted to spend its funds for any purpose not in violation of good taste or inconsistent with the general purposes of the University.

Approved.

Recommended approval of Faculty title and salary changes:

Ralph Disney, Instructor in Geology, decrease salary from \$3,000 to \$2,700 for 9 months service, effective September 1, 1949. (Did not complete requirements for Master's degree.)

E. C. Hall, Instructor in Mathematics, change from full time at \$2600 to 1/3 time at \$866.66 for 9 months, effective January 16, 1950.

James Gindling Harlow, Instructor in Physics, 1/2 time status rescinded and returned to full time at \$3800 for 9 months, effective September 1, 1949.

Port Robertson, promotion from Instructor to Assistant Professor of Physical Education, effective September 1, 1949.

Muzafer Sherif, Psychology, change in status from full time at \$4,000 for 9 months to 1/4 time at \$1,000 for 9 months, effective October 1, 1949.

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Porter H. Stovall, Instructor in Pharmacy, increase salary from \$2,600 to \$2,800 for 9 months service, effective October 1, 1949.

Dr. Percy T. Teska, Professor of Education, be given the additional title of Director of the Crippled Children's Hospital School, December 1, 1949

Approved.

Recommended approval of Faculty appointments:

Shirley Adams, reappoint as Teaching Assistant in Violoncello, School of Music, \$100 for 4½ months service, 1/8 time, effective September 1, 1949 to January 15, 1950.

Barbara Barstow, reappoint as Teaching Assistant in Violin, School of Music, total salary of \$300 for 4½ months, September 1, 1949 to January 15, 1950.

Marguerite Ebel, Teaching Assistant in Voice, School of Music, total salary of \$750 for 4½ months service, September 1, 1949 to January 15, 1950.

Donald Bruce Gilmore, Jr., Teaching Assistant in Engineering Drawing, \$45 per month for 9 months service, 1/4 time, September 1, 1949 to June 1, 1950.

Betty J. Johnson, reappoint as Teaching Assistant in Bassoon, School of Music, \$150 for 4½ months, 1/4 time, September 1, 1949 to January 15, 1950.

George Willard Reid, Associate Professor of Public Health, Associate Professor of Sanitary Engineering, \$5,800 for 9 months service, September 1, 1950.

William P. Snyder, reappoint as Teaching Assistant in Trumpet and Cornet, School of Music, total salary of \$400 for 4½ months, 1/2 time, September 1, 1949 to January 15, 1950.

Raymond Toubman, reappoint as Teaching Assistant in Woodwind Instruments, School of Music, total salary of \$400 for 4½ months, 1/2 time, September 1, 1949 to January 15, 1950.

Nat Foster White, reappoint as Teaching Assistant in Flute, School of Music, total salary of \$100 for 4½ months, 1/8 time, September 1, 1949 to January 15, 1950.

George Yaeger, reappoint as Teaching Assistant in Horn, School of Music, total salary of \$300 for 4½ months, September 1, 1949 to January 15, 1950.

Approved.

Recommendations on Graduate Assistants, Fellowships and Scholarships:

APPOINTMENTS:

Wandell Edward Bergren, Ethyl Corporation Fellowship, Mechanical Engineering, \$1200 for 9 months service, effective September 1, 1949 to June 1, 1950.

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Daniel Wayne Fox, Graduate Assistant in Chemistry, \$90 per month, October 10, 1949 through January 15, 1950.

James Pei-Chung Hsu, Fellowship, Aluminum Company of America, Chemical Engineering, \$150 per month for three months service, October 1, 1949 through December 31, 1949.

Bill McMorries, Graduate Assistant in Mechanics and Engineering Metallurgy, \$90 per month for 4½ months service, September 1, 1949 to January 16, 1950.

Charles R. McMurry, Fellow, Black, Sivalls & Bryson, Inc., Chemical Engineering, \$100 per month for 12 months service, September 1, 1949 to August 31, 1950.

James W. Tucker, Jr., Socony-Vacuum Oil Company Scholarship, Petroleum Engineering, \$750 for 8 months service, September 1, 1949 to June 1, 1950.

TITLE AND SALARY CHANGES:

Harvey L. Davis, Graduate Assistant in Psychology, reduce salary from \$120 per month to \$90 per month, retroactive to September 1, 1949. (Failed to complete work for Master's degree.)

RESIGNATION:

William Raymond Velich, Research Fellowship, History, appointment cancelled.

Approved.

Recommended appointments in Research Institute:

Daniel Gilbert Brown, Research Assistant, Research Institute, \$250 per month, 3/4 time, effective October 1, 1949.

Arthur W. Buswell, Research Assistant, Research Institute, \$60 per month, 1/4 time, effective October 1, 1949.

Jack D. Paxton, Research Assistant, Research Institute, \$125 per month, 1/2 time, effective October 1, 1949.

John H. Rohrer, Project Supervisor, Research Institute, \$150 per month, 1/4 time, effective October 1, 1949.

Muzafer Sherif, Research Institute, \$444.44 per month, full time, effective October 1, 1949.

Approved.

Recommended approval of non-academic appointments and changes:

Joe Ed Collins, Staff Physician, Student Health Service, \$500 per month, effective October 17, 1949. 12 months basis.

George Vincent Porter, Pressman, University Press, \$4,680 for 12 months service, effective November 1, 1949.

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CHANGES:

Thomas C. LaCoste, Vocational Appraiser, University Guidance Service, change from half time at \$110 per month to full time at \$250 per month, effective September 16, 1949.

Paul Warren, Mechanic, Physical Plant Service Unit, increase salary from \$230 to \$245 per month, November 1, 1949.

Approved.

Recommended approval of items in School of Medicine and University Hospitals:

Dr. Vernon D. Cushing, resigned position of Medical Director of the University Hospitals, effective November 1, 1949. Dr. Cushing is to retain his faculty rank of Instructor in Medicine on the visiting staff.

Robert C. Lowe, Medical Director of the University Hospitals, effective November 1, 1949 to June 30, 1950, annual salary, \$4,500. His rank of Associate Professor of Medicine at \$5,000 is to remain the same. Total salary rate effective November 1, 1949, \$9,500.

Harold G. Muchmore, Acting Director (from Assistant Director) of the Admitting and Outpatient Departments, effective November 1, 1949 to June 30, 1950, with an increase in salary from \$5,000 to \$6,000. His position of Public Relations Assistant at \$1,000 in the School of Medicine is to remain the same. Total annual salary effective November 1, 1949, \$7,000.

James B. Pitts, Director of Health Service, to be given the additional title of Assistant Director of the Admitting and Outpatient Departments, effective November 1, 1949 to June 30, 1950, without change in salary of \$5,000 per year.

Department of Anatomy:

Dr. Alice M. Brues, Assistant Professor, increase from \$4,000 to \$4,300, effective January 1, 1950

Department of Bacteriology

Dr. Florene C. Kelly, Associate Professor, increase from \$4,700 to \$5,000, effective January 1, 1950

Department of Histology and Embryology

Dr. Kenneth M. Richter, Associate Professor, increase from \$4,800 to \$5,000, effective January 1, 1950

Department of Pharmacology

Dr. Paul W. Smith, Associate Professor, increase from \$5,000 to \$5,300, effective January 1, 1950

Department of Physiology

Dr. A. N. Taylor, Associate Professor, increase from \$5,500 to \$5,800, effective January 1, 1950

Dr. Allan J. Stanley, increase to \$5,000, January 1, 1950
Promotion to Associate Professor, July 1, 1949

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Dr. Joseph B. Goldsmith, promotion from Associate Professor to Professor of Preventive Medicine and Public Health, retroactive to July 1, 1949.

NEW APPOINTMENTS:

Dale A. Clark, Assistant Professor of Biochemistry, \$4500 for 12 months service, effective February 1, 1950 to July 1, 1950.

Dr. Hal A. Burnett, Assistant Director of Postgraduate Instruction in Surgery, \$7,500 for 12 months service, October 15, 1949 to June 30, 1950.

George Louis Winn, Assistant Director of Postgraduate Instruction in Medicine, \$8,000 for 12 months service, effective November 1, 1949 to June 30, 1950.

Donald G. Clements, Fellow in Oncology, \$200 per month, October 10, 1949.

Frances Brookins, General Staff Nurse - Polio, \$250 per month with complete maintenance, effective October 10, 1949. Temporary.

Jean Caldwell, General Staff Nurse - Polio, \$250 per month with complete maintenance, effective October 11, 1949. Temporary.

Beverly Sarasin Dick, General Staff Nurse, \$200 per month with laundry, October 1, 1949.

Katherine Kaufman Hudson, Psychiatric Social Worker, \$333.33 per month, effective October 3, 1949.

Anna Cress Spears, General Staff Nurse - Polio, \$250 per month with complete maintenance, effective October 10, 1949. Temporary.

Hildreth Widenhouse, General Staff Nurse - Polio, \$250 per month with complete maintenance, effective October 10, 1949. Temporary.

Mary B. Worley, General Staff Nurse, \$210 per month with laundry, October 5, 1949.

TITLE AND SALARY CHANGES:

Arthur T. Brown, Photographer, Research Project, increase salary from \$250 to \$300 per month, effective June 15, 1949.

Katherine Officer, increase salary from \$160 to \$200 per month, November 1, 1949.

Edwin J. Roth, Technician, increase salary from \$185 to \$250 per month, effective June 15, 1949.

RESIGNATIONS:

Jean Baughman, General Staff Nurse - Polio, resigned October 15, 1949.

Julia Carlisle, General Staff Nurse - Polio, resigned October 31, 1949.

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Agnes G. Crosby, General Staff Nurse - Polio, resigned October 31, 1949.

Jacqueline Galloway, General Staff Nurse - Polio, resigned October 15, 1949.

Marion Mantz, General Staff Nurse - Polio, resigned October 15, 1949.

Eleanor Monds, General Staff Nurse - Polio, resigned October 5, 1949.

Lydia Pabian, General Staff Nurse, Polio, resigned October 31, 1949.

Dolly May Senn, General Staff Nurse - Polio, resigned October 31, 1949.

Helen Loraine Smith, General Staff Nurse - Polio - resigned October 31, 1949.

Christiana West, General Staff Nurse - Polio, resigned October 5, 1949.

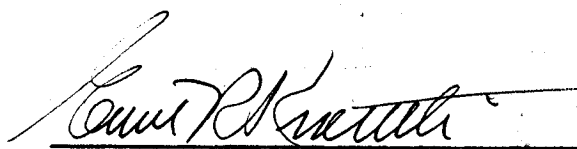
Approved.

President Cross presented the preliminary plans for the additions to the School of Medicine and the School of Nursing on the Oklahoma City campus. These plans have been approved by the Director of the Physical Plant, The Superintendent of Buildings and Grounds, the Planning Committee of the School of Medicine and the Dean.

President Cross recommended approval of these plans with the understanding that the final plans and specifications are to be presented to the Regents for approval.

Approved.

There being no further business the meeting was adjourned at 2:30 p.m.


Secretary

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PERSONNEL CHANGES NOT SUBMITTED TO REGENTS (See resolution adopted October 1, 1948):

NON-ACADEMIC APPOINTMENTS:

Dorothy Boosmann Abbott, Administrative Secretary, Speech and Hearing Clinic, extend appointment to January 1, 1950. (\$175 per month).

Mary Jo Bell, Clerical Stenographer, Administration, North and South Campus, \$130 per month, effective October 1, 1949.

Marie B. Brigance, Cook, Housing Department, \$145 per month, October 1, 1949.

Waldo Russell Campbell, Class Assistant in Guidance, Adult Education \$25 per month, effective October 5 through January 15, 1950.

Louie Champeau, Building Custodian, Housing, \$135 per month, October 1, 1949.

Paul E. Clark, Flight Instructor, Department of Aviation, \$90 per month, 1/3 time, effective September 20, 1949. Nine months basis.

Alice Y. Evers, Clerk-typist, Veterans Liaison Office, \$120 per month, October 7, 1949.

Ella Floyd, Housekeeper, Housing Office, \$115 per month, October 1, 1949.

Mrs. Nelda Webb Gardner, Clerk-typist, School of Architecture, \$120 per month, September 26, 1949.

Pauline Adams Gruman, Clerical Stenographer, Office of the Dean, College of Fine Arts, \$130 per month, effective September 15, 1949. Appointment extended from November 15, 1949 to July 1, 1950.

Ethel Hale, Graduate Counselor, Housing, \$75 per month, and room, effective October 15, 1949 through January 15, 1950.

Norma Lorenzen Hall, General Office Clerk, Office of the Dean, College of Business Administration, \$1500 for 12 months service, effective October 3, 1949.

Shirley E. Hamann, General Office Clerk, Inventory and Receiving, \$125 per month, effective October 1, 1949.

Thelma Ruth Goodwin Holderness, Information Clerk, Employment Service, \$130 per month, effective October 24, 1949.

Etta L. Hutton, Assitant Cook, Student Health Service, \$120 per month, effective November 1, 1949. Reappointment (formerly temporary)

Tom W. Jolly, Photographer-Technician, Photographic Service Department, \$60 per month, 1/2 time, effective October 21, 1949.

Bryna B. Katz, Clerical Secretary, Office of the Dean, College of Arts and Sciences, \$46.66 per month, 1/3 time, effective September 14, 1949.

Margaret Jane King, Clerical Secretary, Military Science, \$140 per month, October 4, 1949.

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Bessie H. Lockhart, Clerk-typist, Veterans Liaison Office, \$120 per month, November 1, 1949.

James Walter O'Gwin, Building Custodian, Housing, \$140 per month, October 1, 1949.

Euna Mandie Osborn, Housekeeper, Housing, \$115 per month, September 1, 1949.

Ela Mae Reynolds, Graduate Counselor, Housing, \$13.26 per month October, November, December, \$6.62, January, 1950 (room rent). October 1, 1949 to January 15, 1950.

Evyline D. Snelson, Librarian III, Oklahoma City Graduate Study Center, Adult Education Department, \$62.50 per month, September 16, 1949 through May 15, 1950.

Mary L. Ward, Clerk-typist, Veterans Liaison Office, \$120 per month, October 1, 1949.

Margaret Mary White, Clerical Stenographer, Safety Department, Secretary to Car Committee, \$65 per month, 1/2 time, effective October 17, 1949.

Marie Sisko, Cook, Sooner City Nursery, \$65 per month, 1/2 time, effective September 30, 1949. Change to full-time at \$100 per month, effective October 17, 1949.

TITLE AND SALARY CHANGES:

Barbara H. Chaney, change from Information Clerk, Employment Service at \$130 per month to Clerk-typist, Veterans Liaison Office at \$120 per month, October 21, 1949.

Bobby J. Gerlach, General Office Clerk, Veterans Liaison Office, change title to Senior General Office Clerk and increase salary from \$125 to \$135 per month, effective October 12, 1949.

D. Maxine Grissom, Parent-teacher Field Representative, Extension Division, increase salary from \$1,375 for 12 months to \$1,525 for 12 months service, 1/2 time, retroactive to November 1, 1949.

Charles B. Meyers, Airport Attendant, Department of Aviation, increase salary from \$160 to \$170 per month, effective November 1, 1949.

George R. Parker, Policeman, Safety Department, increase salary from \$160 to \$170 per month, effective October 1, 1949.

Elva Bennett Rosenstein, change from Clerical Stenographer at \$130 per month to Clerical Secretary at \$140 per month, effective November 1, 1949.

RESIGNATIONS:

Gloria T. Aboud, Nursery Assistant, Sooner City Nursery, November 1, 1949.

Margery Henry Bailey, Clerical Secretary, Institute of Community Development, November 1, 1949.

Mary Banks, Assistant Cook, Student Health Service, November 1, 1949.

Betty Grace Betzer, General Office Clerk, Inventory and Receiving, October 1, 1949.

Bernice Hurd, Graduate Counselor, Housing, October 15, 1949.

November 9, 1949

Avis K. Miller, Clerk-typist, Veterans Liaison Office, October 5, 1949.

Elizabeth Bernard Sandlin, Clerical Secretary, Military Science, October 12, 1949.

Doris M. Springer, Clerical Secretary, Journalism, November 16, 1949.

Jane A. Steinhorst, Clerical Secretary, University Publications, November 16, 1949.

Betty J. Willmetts, Assistant Cook, Westheimer Field, November 1, 1949.

Helen Mary Wilson, Housekeeper, Housing, resigned October 1, 1949.

Bee Ann Wise, General Office Clerk, Veterans Liaison Office, November 1, 1949.

MEDICAL SCHOOL AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Jesscelia Abram, Staff Nurse, \$190 per month with laundry, October 24, 1949.

Gladys Bowers, General Staff Nurse, \$190 per month with laundry, October 3, 1949.

H. A. Cannon, Relief Dishmachine Operator, \$70 per month with meals and laundry of work clothes, October 1, 1949.

Ora E. Capell, Laundress, \$90 per month, effective October 17, 1949.

Ozon A. Colwell, Orderly, \$110 per month with laundry, October 29, 1949; \$120, February, 1950.

Dr. John E. Davis, Resident in Ear, Nose and Throat, \$60 per month with meals and laundry of uniforms, effective October 1, 1949.

Dr. Donald H. Devlin, Resident in Dentistry, \$75 per month with complete maintenance, effective October 1, 1949.

Eva R. Dunn, Tray Girl, \$70 per month with meals and laundry of uniforms, effective October 1, 1949.

Richard W. Foster, Clerk, \$135 per month, October 19, 1949.

Loretta Jane Greer, Kardex Clerk, \$125 per month, November 1, 1949.

Pat Hile, Nurse Aide, \$125 per month, October 1, 1949.

William LaVere Hulen, Laboratory Technician, \$50 per month, October 1, 1949.

Tolula Julian Hunter, Housekeeper, \$90 per month, October 3, 1949.

Allan A. Katzberg, Research Assistant, \$50 per month, October 14, 1949.

Louise Kitch, Tray Girl, \$70 per month with meals and laundry of uniforms, October 1, 1949.

Myrtle L. Lassiter, General Staff Nurse, \$190 per month with laundry, October 17, 1949.

November 9, 1949

Joseph Karl Lester, Laboratory Technician, \$50 per month, 1/4 time, October 6, 1949.

Ruby E. Lowry, Laundress, \$100 per month, October 3, 1949.

LaGrand O. Maines, Orderly, \$110 per month with laundry, October 31, 1949.

James H. McLeod, Building Custodian, \$130 per month, October 18, 1949.

John J. McWilliams, Storeroom Clerk, \$125 per month, October 24, 1949.

Janice Gladys Medford, Dietitian's Aide II, \$80 per month with meals and laundry of uniforms, effective October 7, 1949.

Callie Moore, Housekeeper, \$90 per month, effective October 18, 1949.

Louise Moore, Maid, \$90 per month, October 17, 1949.

Hassie Dean Pendleton, General Staff Nurse, \$190 per month with laundry, October 3, 1949.

Robert W. Quinn, Orderly, \$110 per month with laundry, effective October 8, 1949; \$120 per month, January, 1950.

Margaret Robertson, Nurse Aide, \$90 per month, October 24, 1949; \$100, November; \$110, April.

Sadie Rogers, Cook, \$70 per month with meals and laundry of uniforms, October 1, 1949.

Na Dean Royer, Nurse Aide, \$90 per month, October 10, 1949; \$100, November; \$110, April.

Earl Thomas Sadler, Storeroom Clerk, \$125 per month, October 11, 1949.

Robert Andy Scroggins, Carpenter, \$175 per month, October 1, 1949.

Iva M. Tinsley, Nurse Aide, \$90 per month, October 6, 1949; \$100, November; \$110, April.

Mrs. Ovia Walker, Research Technician, \$135 per month, October 13, 1949.

Levona S. Williams, Student Assistant, \$35 per month, October 1, 1949.

Ruth Williams, Stenographer, \$140 per month, November 1, 1949.

Ruby Lorine Spencer Wilson, Laundress, \$80 per month, November 1, 1949.

CHANGES:

Herbert Chambers, Vegetable Cook, increase from \$70 to \$80 per month, effective October 1, 1949.

Hugh Conner, change from Ambulance Driver (day driver) at \$140 per month to Messenger (evening hours) at \$120 per month, effective October 1, 1949.

J. B. Crossland, increase from \$70 to \$75 per month, October 1, 1949.

November 9, 1949

Rose Griggs, Laundress, decrease salary from \$100 to \$90 per month, effective October 1, 1949.

Clara Haywood, Laundress, increase from \$90 to \$100 per month, effective October 1, 1949.

Alice Hughes, Nurse Aide, increase salary from \$110 to \$120 per month, November 1, 1949.

Nora Ingram, Laundress, increase from \$90 to \$95 per month, November 1, 1949.

Jimmy Kopesch, change from Messenger at \$120 per month to Ambulance Driver at \$140 per month, effective October 1, 1949.

Carl Krieger, change from \$35 per month with complete maintenance to \$60 per month with meals and laundry of uniforms, effective October 1, 1949.

Janell Legg, change from Medical Stenographer at \$135 per month to Head, Stenographic Pool at \$155 per month, effective November 1, 1949.

F. M. Norris, change from Relief Nightwatchman to Assistant Bracemaker, effective November 1, 1949.

Charlene Rogers, Stenographer, increase salary from \$1500 to \$1800 for 12 months service, effective October 1, 1949.

June Snow, Secretary, increase salary from \$1800 to \$2100 annually, October 1, 1949.

Barbara Tennery, Dietitian Aide, change from \$80 to \$90 per month, effective November 1, 1949.

RESIGNATIONS:

Reberta L. Adams, Cashier, resigned October 31, 1949.

Bessie Barnett, Nurse Aide, resigned October 23, 1949.

Ollie Bond, Tray Girl, Crippled Childrens Hospital, October 21, 1949.

James E. Brewer, Groundskeeper, resigned September 30, 1949.

Jerry Cabell, Relief Dishmachine Operator, resigned September 30, 1949.

Abilene Calhoun, Nurse Aide, Polio Packer, resigned October 12, 1949.

Jimmy Carlton, Storeroom Clerk, resigned October 10, 1949.

Clevie W. Damron, Building Custodian, October 20, 1949.

Wilma Davis, Nurse Aide, October 26, 1949

Ora Douglas, Laundress, October 30, 1949

Imogene Dunaway, Laundress, September 30, 1949.

Patricia Ference, Nurse Aide, October 12, 1949.

November 9, 1949

Pearl Griffin, Housekeeper, October 6, 1949
John Hair, Orderly, September 30, 1949.
Toye Lee Hall, Housekeeper, October 18, 1949.
Jessie Higgins, Porter, October 31, 1949.
Charlene Howl, General Staff Nurse, October 10, 1949.
V. Mae Jenkins, Nurse Aide, October 17, 1949.
Bill Lewis, Receiving Clerk, October 16, 1949.
Betholene Love, Laboratory Technician, October 31, 1949.
Helen R. Lukens, General Staff Nurse, October 24, 1949.
Ernest Martin, Orderly, September 30, 1949.
Lottie Nichols, Nurse Aide, October 4, 1949.
Linnie Orr, Nurse Aide, October 31, 1949.
Gail Raymond, Physio-therapist, September 30, 1949.
John Records, Orderly, September 30, 1949.
Pauline Sutton, Tray Girl, October 4, 1949.
William G. Thuss, Jr., Resident in Pathology, September 30, 1949.
Fannie Tramel, Laundress, October 27, 1949.
Anna Walker, Nurse Aide, Polio Packer, October 31, 1949.
Mamie Wall, Nurse Aide, October 2, 1949.
Ruth Williams, Nurse Aide, Polio Packer, resigned October 31, 1949.
Thad Williams, Assistant Laundryman, September 30, 1949.
Hester Wilson, Formula Lab Technician, November 6, 1949.
Almeta Young, Nurse Aide, Polio Packer, October 31, 1949.